

TO: THE BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

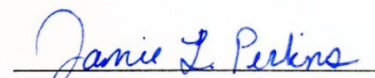
Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, October 10, 2024 at 12:00 PM in the H-Town Conference Room of the District's Offices, located at 1221 McKinney Street, Suite 4250, Houston, TX, 77010; to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary.

Materials for this meeting will be published on the Downtown Houston+ website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link of the October 10<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. **Public Comments** *(L. Ashby)*
- II. **Approval of Minutes** *(L. Ashby)*
  - September 19, 2024 meeting of the board of directors
- III. **Finance & Administrative Matters**
  - Review and ratification of interim financial statements and check registers for month ending September 30, 2024 *(R. Torres)*
  - Authorize agreement and expenditures for Tax Assessor/Collector & related assessment collection services *(J. Gunter)*
  - Report + Recap from Board Retreat *(K. Larson)*
- IV. **2025 Budget Work Session** *(K. Larson)*
- V. **Program Authorizations**
  - Planning & Design *(D. Fields)*
    - Authorize expenditures for North Houston Highway Improvement Project funding to Central Houston Civic Improvement
  - Capital Projects *(B. DeBord)*
    - Authorize agreement and expenditures for tree replacements
  - Operations & Maintenance *(B. DeBord)*
    - Authorize execution of agreement and reimbursement for rail platform cleaning
    - Authorize execution of an amendment to the clean/safe program agreement
    - Authorize execution of an amendment to the pressure washing agreement
- VI. **Storefront Grant Program Update** *(C. Hoeprich)*
- VII. **Strategic Alignment Updates** *(K. Larson)*
  - Goal 1: Champion Downtown
  - Goal 2: Enhance Downtown
  - Goal 3: Connect Downtown
  - Goal 4: Thrive Downtown
  - Goal 5: Stakeholder Engagement
- VIII. **Other business** *(L. Ashby)*
- IX. **Adjourn Meeting** *(L. Ashby)*
- X. **Executive Session** *(if needed)*
  - Consultation with Legal Counsel  
*Texas Government Code §551.071*
  - Deliberations regarding Real Property  
*Texas Government Code §551.072*
  - Deliberations regarding Personnel Matters  
*Texas Government Code §551.074*
  - Deliberations regarding Economic Development Negotiations  
*Texas Government Code §551.08*



Jamie Lynn Perkins  
Records Management Officer