

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

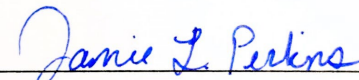
Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, November 9, 2023 at 12:00 PM in the Large Conference Room of the District's Offices, located at 1221 McKinney Street, Suite 4250, Houston, TX, 77010; 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 prior to the meeting on Houston Downtown Management District's website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link for the November 9th date.

AGENDA

Welcome and Introductions

- I. **Public Comments**
- II. **Approval of Minutes**
 - October 12, 2023 meeting of the board of directors
- III. **Items pertaining to finance and administrative matters**
 - Approval of interim financial statements and ratification of expenditures and check registers for October 31, 2023
 - Review and Accept 3Q23 Investment Report
 - Review Updated Investment Policy and action thereon
 - Set 2024 Meeting Dates
- IV. **Review and discussion of 2024 budgeting, assessment rate and related action:**
 - Presentation and discussion of draft 2024 operating and capital budgets
 - Authorize and set assessment rates for 2024 (2023 tax year)
- V. **Project Spotlight: Downtown Houston+ Brand and Website Launch**
- VI. **Program Authorizations**
 - Planning & Design
 - Authorize supplemental expenditures for consulting services related to More Space Main Street 2.0
 - Engagement
 - Authorize supplemental expenditures for programming and events
- VII. **Directors' questions on other initiatives**
- VIII. **Other business**
- IX. **Adjourn meeting**



Jamie Lynn Perkins
Records Management Officer