

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, February 13, 2025 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.

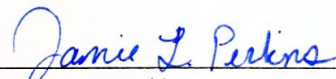
Materials for this meeting will be published on the Downtown Houston+ website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link of the February 13th date.

AGENDA

Welcome and Introductions

- I. **Public Comments** (L. Ashby)
- II. **Approval of Minutes** (L. Ashby)
 - December 12, 2024 board of directors meeting
- III. **Finance & Administrative Matters**
 - Review and ratification of unaudited financial statements & check registers for months ending December 31, 2024 and January 31, 2025 (R. Torres)
 - Fourth Quarter Investment Report (R. Torres)
 - Report from the Chair: CEO's 2024 Performance Review (L. Ashby)
 - Report from Nominating Committee (R. Jones)
 - Appointment of District Renewal Task Force (L. Ashby)
 - Acknowledge Block by Block Ambassadors (L. Ashby)
- IV. **Project Spotlight** (A. Taylor)
 - Recap of Holiday and Lunar New Year Events
- V. **Public Realm Action Plan Presentation & Action Thereon** (C. Hoeprich)
- VI. **Program Authorizations**
 - Planning & Design (C. Hoeprich)
 - Authorize agreements and funds for Fort Bend Transit Downtown Commuter Service Project
 - Operations & Maintenance (B. DeBord)
 - Authorize agreement and expenditures for homeless planning facilitation
 - Authorize expenditures for banner fabrication and installation
 - Authorize expenditure for paver attic stock
 - Authorize expenditure for purchase of trash receptacles and benches

- VII. **CHI Top 20 for 2025** (K. Larson)
- VIII. **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
 - Ops & Maintenance Dashboard
 - Engagement Dashboard
- IX. **Other business** (L. Ashby)
- X. **Adjourn Meeting** (L. Ashby)
- XI. **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