

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 8, 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 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 February 8th date.

AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes

- January 11, 2024 meeting of the board of directors

III. Items about finance and administrative matters

- Approval of unaudited financial statements and ratification of expenditures and check registers for January 31, 2024
- Fourth Quarter DBE Report
- Presentation: CHI & HDMD - A History
- Report from the Chair regarding the CEO's 2023 Performance Review

IV. Project Spotlight

- Pedestrian Lighting Study & Master Plan

V. Program Authorizations

Operations & Maintenance

- Authorize agreements and expenditures for kiosk and storage building repairs

Engagement

- Authorize the execution of agreements by the President/CEO and related expenditures for the Downtown Resident Program
- Authorize the execution of agreements by the President/CEO and related expenditures for the Downtown Web Portal
- Authorize President/CEO to execute agreements and related expenditures for Marketing/Promotions
- Authorize President/CEO to execute agreements and related expenditures for Marketing/Park Promotions
- Authorize President/CEO to execute agreements and 2024 capital expenditures for the design, fabrication, and installation of new banners

V. Program Authorizations (cont.)

Engagement

- Authorize the execution of agreements by the President/CEO and expenditures for Downtown Field Guides
- Authorize the execution of agreements by the President/CEO and expenditures for Downtown Eblast

VI. Strategic Alignment Updates

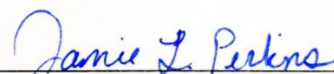
- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement

VII. Other business

VIII. Executive Session

- 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 §551.087

IX. Adjourn Meeting



Jamie Lynn Perkins
Records Management Officer