

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, March 7, 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 March 7th date.

AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes

- February 8, 2024 meeting of the board of directors

III. Finance Matters

- Ratification of expenditures and check registers for February 29, 2024

IV. Program Authorizations

Operations & Maintenance

- Authorize President/CEO to execute agreements and related expenditures to install ground covers for tree wells on Main Street

Engagement

- Authorize President/CEO to execute agreements and related expenditures for 2024 Farmers Market at Market Square Park

V. Executive Session (*closed session*)

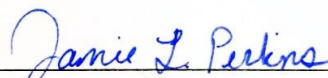
- Consultation with Legal Counsel
Texas Government Code §551.071

VI. Reconvene Open Session

VII. Discussion on Administrative Contractor Evaluation / Process and action thereon

VIII. Review of Revised Administrative Policies and Procedures Manual and action thereon

IX. Adjourn Meeting


Jamie Lynn Perkins
Records Management Officer