

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

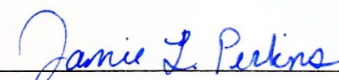
Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, April 11, 2024 at 12:00 PM in the H-Town Conference Room of the District's Offices, located at 1221 McKinney Street, Suite 4250, Houston, TX, 77010; 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 April 11th date.

AGENDA

Welcome and Introductions

- I. **Public Comments**
- II. **Approval of Minutes**
 - March 7, 2024 meeting of the board of directors *(Ashby)*
- III. **Items about finance and administrative matters**
 - Review and acceptance of the March 2024 check register; and unaudited financial statements for months ending February 29, 2024 and March 31, 2024 *(Torres)*
 - First Quarter Investment Report *(Torres)*
 - Committee Appointments and action thereon *(Ashby)*
- IV. **Project Spotlight: Special Events Strategy Development** *(K. Larson & A. Taylor)*
- V. **Update on Organizational Metrics** *(A. Sanchez)*
- VI. **Program Authorizations**
 - Operations & Maintenance *(B. DeBord)*
 - Reauthorize expenditures for Southeast Sidewalks Project
 - Reauthorize expenditures for Irrigation & Landscape Smart System
 - Authorize execution of agreement and reimbursement for park security costs
 - Authorize execution of an amendment to the clean/safe program agreement
 - Authorize execution of an amendment to the private security agreement
 - Authorize execution of an amendment to the irrigation repair agreement
 - Authorize expenditure for off-duty HPD police program coordinator
- 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** *(Ashby)*
- IX. **Adjourn Meeting** *(Ashby)*



Jamie Lynn Perkins
Records Management Officer