

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, May 9, 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.

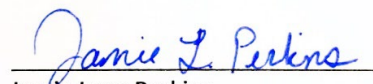
Materials for this meeting will be published prior to the meeting on Houston Downtown Management District's website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link for the May 9th date.

AGENDA

(amended 5/7)

Welcome and Introductions

- I. Public Comments (Ashby)**
- II. Approval of Minutes**
 - April 11, 2024 meeting of the board of directors (Ashby)
- III. Items about finance and administrative matters**
 - Presentation by HPD (Ashby)
 - Review and acceptance of unaudited financial statements and check registers for month ending April 30, 2024 (Torres)
 - Chair's Recommendation for Collaborative Committee Liaisons and action thereon (Ashby)
 - Report from the Nominating Committee and action thereon (Ashby)
- IV. Project Spotlight: Media Engagement (Taylor)**
- V. Program Authorizations**
 - Operations & Maintenance (DeBord)**
 - Authorize agreement and 2024 expenditures for emergency standby contractor
 - Authorize agreement and 2024 expenditures for Operations Center rent
 - Authorize new lease agreement and 2024 expenditures for warehouse space
 - Authorize 2024 expenditure for new projector system at Main Street Square
 - Engagement (Taylor)**
 - Authorize expenditures related to downtown Holiday décor
- V. Program Authorizations (cont.)**
 - Economic Development (Hoeplich)**
 - Authorize execution of agreement by the President/CEO and related expenditures for a pedestrian counting system
- VI. Strategic Alignment Updates (Larson)**
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement
- VII. Other business (Ashby)**
- VIII. Executive Session (if needed) (Ashby)**
 - 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 (Ashby)**



Jamie Lynn Perkins
Records Management Officer