

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, August 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 on the Downtown Houston+ website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link of the August 8<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. **Public Comments** (*L. Ashby*)
- II. **Approval of Minutes** (*L. Ashby*)
  - June 20, 2024 meeting of the board of directors
- III. **Finance & Administrative Matters**
  - Review and ratification of interim financial statements and check registers for months ending June 30, 2024 and July 31, 2024 (*R. Torres*)
  - Review Second quarter Investment report (*R. Torres*)
  - Review Second quarter DBE Report (*T. Jackson*)
  - Report from Audit Committee: Annual DBE Program Review (*T. Jackson*)
  - Administrative Contractor Evaluation Process and action thereon (*L. Ashby*)
- IV. **Project Spotlight: Hurricane Beryl Recovery & Clean Up** (*B. DeBord*)
- V. **Program Authorizations**
  - Operations & Maintenance (*B. DeBord*)
  - Authorize agreements and related expenditures for Hurricane Beryl storm response and recovery
  - Authorize execution of agreements and related expenditures for future emergency response events
  - Authorize agreement and expenditures for law enforcement officer partnering with outreach teams

### V. Program Authorizations (*cont.*)

#### Capital Projects (*C. Hoeprich*)

- Pilot Storefront Enhancement Grant Program Roll Out and action thereon

#### Engagement (*A. Taylor*)

- Authorize execution of agreements by the President/CEO and related expenditures for the 2024 holiday programming and décor

### VI. Strategic Alignment Updates (*K. Larson*)

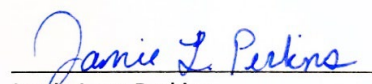
- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement

### VII. Other business (*L. Ashby*)

### VIII. Adjourn Meeting (*L. Ashby*)

### IX. 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 §551.087*



Jamie Lynn Perkins  
Records Management Officer