

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, September 19, 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.

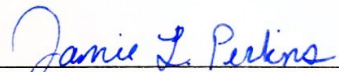
Materials for this meeting will be published on the Downtown Houston+ website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link of the September 19<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. **Public Comments** (*L. Ashby*)
- II. **Approval of Minutes** (*L. Ashby*)
  - August 8, 2024 meeting of the board of directors
- III. **Finance & Administrative Matters** (*J. Gunter*)
  - Review and ratification of interim financial statements and check registers for month ending August 31, 2024
- IV. **Project Spotlights**
  - New Downtown Banner Program Reveal (*A. Taylor*)
- V. **Program Authorizations**
  - Planning & Design (*J. Gonzalez & C. Hoerich*)
    - Authorize program implementation, agreements and related expenditures for mural lighting program
  - Economic Development (*C. Hoerich*)
    - Authorize agreements and related expenditures for energy transition study
    - Authorize agreement with food service operator for Market Square Park kiosk
  - Operations & Maintenance (*B. DeBord*)
    - Authorize additional expenditure for trash bags
- VI. **Retail Grant Updates**

- 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** (*L. Ashby*)
- IX. **Adjourn Meeting** (*L. Ashby*)
- X. **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 §551.08*

  
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Jamie Lynn Perkins  
Records Management Officer