

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 10, 2026 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 10th date.

AMENDED AGENDA

Welcome and Introductions

I. Public Comments (L. Ashby)

II. Approval of Minutes (L. Ashby)

- August 13, 2026 meeting of the board of directors

III. Finance & Administrative Matters (R. Jones)

- Review and ratification of interim financial statements and check registers for month ending August 31, 2026

IV. Program Authorizations

Operations & Maintenance (B. DeBord)

- Authorize renewal agreement and expenditure for public safety program
- Authorize expenditures for park play area

V. Project Spotlight

- Update on Main St. Promenade Events Strategy (A. Marquez)
- Cool & Connected Corridors Phase 2 - Precinct 2 Grant Implementation (C. Hoeprich & S. Sepulveda)

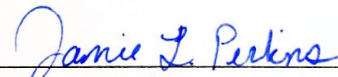
VI. HDMD At A Glance: Organization Overview, Structure & Goals

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
- Operations Dashboard
- Engagement Metrics

VIII. Other business (L. Ashby)

IX. Adjourn Meeting (L. Ashby)



Jamie Lynn Perkins
Records Management Officer