

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 13, 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 August 13th date.

AGENDA

Welcome and Introductions

I. Public Comments *(L. Ashby)*

II. Approval of Minutes *(L. Ashby)*

- June 11, 2026 Board of Directors Meeting

III. Finance & Administrative Matters *(R. Torres)*

- Review & ratify interim financial statements and check registers for months of June and July 2026
- Review & ratify second quarter Investment Report

IV. Program Authorizations

Operations & Maintenance *(B. DeBord)*

- Review request for a pilot program through Block by Block, and approval of entering into necessary agreements related thereto
- Authorize amendment to agreement and additional expenditures for Block by Block Pilot Program

Economic Development *(C. Hoeprich)*

- Fresh Start Market Grant Program: Presentation and authorization to engage consultants + approval of related expenditures

V. Project Spotlight: Recap of FIFA World Cup / Via Futbol Event *(J. Gonzalez-Garcia & S. Sepulveda)*

VI. Updates on Retail Grant Program *(C. Hoeprich & M. Connley)*

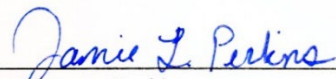
VII. Stakeholder Perception Survey: Presentation & Discussion *(A. Sanchez)*

VIII. 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

IX. Other business *(L. Ashby)*

X. Adjourn Meeting *(L. Ashby)*



Jamie Lynn Perkins
Records Management Officer