HOUSTON DOWNTOWN MANAGEMENT DISTRICT
HOUSTON, TEXAS

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 14, 2025 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 14th date.

AGENDA

Welcome and Introductions

I. Public Comments *(L. Ashby)*

II. Approval of Minutes *(L. Ashby)*
- June 12, 2025 Board of Directors Meeting

III. Finance & Administrative Matters *(R. Torres)*
- Review & ratify interim financial statements and check registers for months of June and July 2025
- Review & ratify Second quarter Investment Report
- Review of Second quarter DBE Report *(J. Gunter)*

IV. District Service Plan Renewal Items
(K. Larson & C. Crawford)
- Accept Petitions in support of the 2026-2035 Service & Improvement Plan and Assessment Plan
- Set a Public Hearing date
- Appoint Hearing Examiners for the Public Hearing

V. Project Spotlight: Update on Main Street Engagement Support

VI. Program Authorizations

Planning & Development *(C. Hoeprich)*
- Authorize execution of agreement and related expenditures for the vacant/inactive storefront Art Program

Planning & Development *(B. DeBord)*
- Authorize expenditure for enhanced street lighting costs

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)*

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 §551.087

Jamie L. Perkins
Jamie Lynn Perkins
Records Management Officer