

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, November 14, 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 November 14<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. **Public Comments** *(L. Ashby)*
- II. **Approval of Minutes** *(L. Ashby)*
  - October 10, 2024 meeting of the board of directors
- III. **Finance & Administrative Matters**
  - Review and ratification of interim financial statements and check registers for month ending October 31, 2024 *(R. Torres)*
  - Annual Review of Administrative Policies & Procedures and action thereon *(A. Douglas)*
  - Summary Report on HDMD Board Survey & CEO Performance *(L. Ashby)*
  - Set 2025 Meeting Dates & action thereon *(L. Ashby)*
- IV. **Homelessness Plan and action thereon** *(K. Larson)*
- V. **Review & Discussion of 2025 budgeting and related actions**
  - Discussion with property tax consultant *(Utility Tax Services)*
  - Presentation & discussion of draft 2025 operating and capital budgets *(K. Larson)*
  - Authorize & set assessment rates for 2025 *(K. Larson)*
- VI. **Holiday Lighting & Events Update** *(A. Taylor)*
- VII. **Update on Storefront Grant Program** *(D. Cisneros)*

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

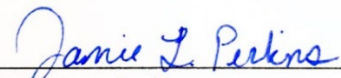
- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement
- Dashboard: Operations
- Dashboard: Engagement

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

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

### XI. **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*



Jamie Lynn Perkins  
Records Management Officer