

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 11, 2022 at Noon at the Exchange Conference Center, Rooms B-C, located in the lobby of the Lyondell Basell Tower, 1221 McKinney Street, 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 Houston Downtown Management District's website at <http://www.downtowndistrict.org/about-us/board-meetings> in the link to the right of the August 11th date.

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - June 16, 2022 meeting of the board of directors
- III. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for July 31, 2022
 - Second quarter investment report
 - Second quarter DBE Report
 - Recommendation from Nominating Committee and action thereon
- IV. Strategic Plan Review
- V. Committee Spotlight:
 - Economic Development: Public Safety Statistics
- VI. Program Authorizations:
 - Operations*
 - Authorize additional expenditure for trash bags
 - Authorize remaining 2022 warehouse rent payments
- VII. Program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting



Jamie Perkins
Records Management Officer