

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 September 8, 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 September 8th date.

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - June 16, 2022 meeting of the board of directors
 - August 11, 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 June 30, 2022; July 31, 2022; and August 31, 2022
 - Second quarter investment report
 - Second quarter DBE report
 - Discussion of 2023 budgeting process and schedule
 - Recommendation from Nominating Committee and action thereon
- IV. Adoption of Strategic Alignment Plan and action thereon
- V. Program Authorizations:

Operations

 - Authorize additional expenditure for trash bags
 - Authorize remaining 2022 warehouse rent payments
 - Authorize agreement and related revenue for Allen Parkway maintenance
 - Authorize expenditures for Allen Parkway maintenance
 - Authorize agreement and expenditure for law enforcement officer partnering with outreach teams
 - Authorize expenditures for fountain repairs
- VI. Program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VII. Directors' questions on other initiatives
- VIII. Other business
- IX. Adjourn meeting



Jamie Perkins
Records Management Officer