

TO: THE BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

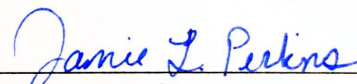
Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, October 12, 2023 at 11:00 AM in the Large Conference Room of the District's Offices, located at 1221 McKinney Street, Suite 4250, Houston, TX, 77010; 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 prior to the meeting on Houston Downtown Management District's website at <http://www.downtowndistrict.org/about-us/board-meetings> in the link to the right of the October 12<sup>th</sup> date.

## AGENDA

Welcome and Introductions

- I. **Public Comments**
- II. **2024 Budget Work Session**
- III. **Approval of Minutes**
  - August 16, 2023 meeting of the board of directors
  - September 14, 2023 meeting of the board of directors
- IV. **Items pertaining to finance and administrative matters**
  - Approval of interim financial statements and ratification of expenditures and check registers for August 31, 2023 and September 30, 2023
  - Report from Audit Committee: Annual DBE Program Review
  - Authorize agreement and expenditures for Tax Assessor/Collector
  - Update on 2024 Budgeting Matters
- V. **Project Spotlight: More Space Main Street 2.0**
- VI. **Program Authorizations**
  - Operations
    - Authorize agreement and expenditure for law enforcement officer partnering with outreach teams
  - Economic Development
    - Authorize agreement and expenditures related to retail strategy development
  - Engagement
    - Authorize expenditures for remaining 2023 Media and Advertising Budget
    - Authorize expenditures and execution of necessary agreements for holiday programming
- VII. **Directors' questions on other initiatives**
- VIII. **Other business**
- IX. **Adjourn meeting**



Jamie Lynn Perkins  
Records Management Officer