

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, May 14, 2026 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 May 14th date.

AGENDA

Welcome and Introductions

- I. **Call Meeting to Order** (L. Ashby)
- II. **Executive Session (closed session)** (L. Ashby)
 - Deliberations regarding Legal Contract
Texas Government Code §551.074
- III. **Welcome and Reconvene Open Session** (L. Ashby)
- IV. **Authorize Engagement of Legal Counsel**
(A. Douglas)
- V. **Public Comments** (L. Ashby)
- VI. **Approval of Minutes** (L. Ashby)
 - March 5, 2026 board of directors meeting
- VII. **Finance & Administrative Matters**
 - Review and ratification of unaudited financial statements for April 2026 & check registers for February, March, and April 2026 (R. Torres)
 - Review and ratification of First Quarter Investment Report (R. Torres)
 - Update from Nominating Committee (R. Jones)
- VIII. **Project Spotlight: Presentation on Disaster Preparedness and Resiliency Project** (A. Mason)
- IX. **Program Authorizations**
Economic Development (J. Gonzalez-Garcia)
 - Authorize execution of agreements for Implementation of Via Futbol

VII. Program Authorizations (cont.)

- Development Team (A. Mason)
- Authorize resolution in support of applying for a U.S. Department of Transportation Safe Streets Grant

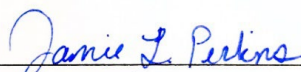
- Operations & Maintenance (S. Finke)
- Authorize agreement for bus stop cleaning

X. 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 & Maintenance Dashboard
- Digital Performance Dashboard

XI. Other business (L. Ashby)

XII. Adjourn Meeting (L. Ashby)


Jamie Lynn Perkins
Records Management Officer