

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, January 21, 2010, at Noon in 2 Houston Center, 909 Fannin, Suite 1650, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary.

- I. Welcome and introductions
- II. Quarterly H.P.D. Officer Recognition Award
- III. Approval of minutes of December 10, 2009 meeting of the board of directors
- IV. Items pertaining to finance and administrative matters
 - Approval of financial statements and ratification of expenditures
 - Appointment of additional committee members
 - Authorize agreement and related expenditure for audit of 2009 financial statements
- V. Discussion of process and timeline for new Service & Improvement Plan and Assessment Plan
- VI. Strategic Planning Task Force reports and discussion
 - Security / Public Safety
 - Residential
 - Neighborhood Connections
- VII. Program actions and brief announcements
 - Operations
 - Award bids, authorize agreements and related expenditures for 2010 landscape maintenance
 - Authorize 2010 expenditures for paver repairs
 - Authorize agreement and related expenditure for tree replacements in Downtown Houston
 - Capital Projects and Construction
 - Authorize agreement and related expenditure for installation of protective tree bollards along Dallas Street
 - Authorize agreement and related expenditure for the repair and installation of the wayfinding sign located at One Shell Plaza
 - Brief announcements on program activities
- VIII. Directors' questions on other initiatives
- IX. Public comments
- X. Other business
- XI. Adjourn meeting


ANITA J. DICK
RECORDS MANAGEMENT OFFICER