

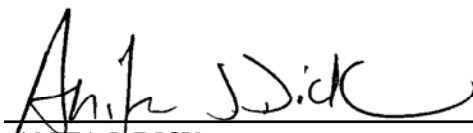
HOUSTON DOWNTOWN MANAGEMENT DISTRICT

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, June 10, 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
- II. Approval of minutes of May 13, 2010 meeting of the board of directors
- III. Items pertaining to finance and administrative matters
  - Approval of financial statements and ratification of expenditures
  - Receive and approve First Quarter Investment Report
  - Action accepting audited financial statements for period ending December 31, 2009
  - Recognition of retired board member
  - Receive report from Nominating Committee on Standing Committees and possible action thereon
- IV. Consent Agenda
  - Authorize additional expenditure for cost of catastrophic loss coverage on downtown amenities
- V. Items pertaining to 2011-2015 Service and Improvement Plan and Assessment Plan
  - Briefing on Stakeholders Assembly of June 3
  - Discussion and action on final plan draft
  - Approval of petition form and authorization to send petitions to property owners
- VI. Brief program updates and related actions
  - Marketing and Communications
    - Authorize expenditure for holiday trolley
  - Operations
    - Authorize execution of extension of agreements related to standby emergency recovery services
    - Authorize additional expenditure for back-up power for Downtown Emergency Coordination Center
    - Authorize execution of transit stop cleaning agreement with METRO
    - Authorize execution of ROW Maintenance Agreement with TxDOT
  - Planning and Design
    - Authorize engraving package for Market Square Park
    - Authorize environmental and vendor signage package for Market Square Park
    - Authorize design work for Dallas streetscape modifications
    - Authorize expenditure for design & fabrication of tunnel wayfinding signs
    - Authorize additional expenditures related to construction administration expenses at Market Square Park
  - Capital Projects and Construction Update
    - Authorize additional expenditures related to construction costs at Market Square Park
    - Amend contract with TIRZ for construction reimbursements related to Market Square Park
  - Business & Economic Development Program Update
- VII. Directors' questions on other initiatives
- VIII. Public comments
- IX. Other business
- X. Adjourn meeting



ANITA J. DICK  
RECORDS MANAGEMENT OFFICER