

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, May 12, 2022, at Noon in the Large Conference Room inside the District's office located in the Lyondell Basell Tower, 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 Houston Downtown Management District's website at <http://www.downtowndistrict.org/about-us/board-meetings> in the link to the right of the May 12th date.

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - April 14, 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 April 30, 2022
 - First Quarter 2022 DBE Program Report
 - Report of Nominating Committee and action thereon
 - Report on Inter-Agency Strategic Planning
- IV. Committee Spotlight:
 - Marketing & Communications: Expanded Residential Program
- V. Consent Agenda
 - Authorize agreement and expenditure for standby emergency contractor
- VI. Program Authorizations:
 - MarCom*
 - Authorize expenditures for Downtown holiday décor program
- VII. Program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting



Jamie Perkins
Records Management Officer