

Mid-City Security District Board Meeting Agenda  
Wednesday  
April 21, 2021 - 6:00PM – 8:00 PM  
Virtual meeting <https://midcitysecuritydistrict.org/>

1. Roll Call – 5 minutes
  - Quorum Present
  - Call to order
  - Welcome Visitors
  - Welcome Commissioner Wendy Laker
2. Approval of minutes of preceding meeting – 5 minutes
  - February 17, 2021 Meeting Minutes
  - March 17, 2021 Meeting Minutes
3. Report of officers – 10 minutes
  - Payroll reimbursements
  - Financial Disclosures due May 17
  - Ethics Training for Board Members per calendar year
4. Other reports – 20 minutes
  - NOPD Report
    - Comments by Captain Roberts / Lt. Lusher
    - MCSD Crime Trends Feb 2021 – Sgt. Morrison
    - Vehicle Status
  - Financial Report
    - Cash Position March 2021
    - 2020 Audit
5. Old business – 5 minutes
  - CPNA Neighborhood Meeting
6. New business – 75 minutes
  - Tung Ly Appointment by City Park Neighborhood Association (merged org of Parkview Neighborhood Association)
  - Mary Moises Appointment by Mid City Neighborhood Organization
  - Wendy Laker Appointment by Mid City Neighborhood Organization
  - Officer Elections
    - Chair
    - Vice Chair
    - Secretary – Treasurer
  - Banking Authority Resolution
  - Website Updates
  - Standard Operating Procedure for responding to district resident inquiry
  - 3<sup>rd</sup> District engagement
  - Dissemination of public safety messaging to district residents
  - Committee development
  - In-person board meeting complying to State open meetings law
7. Public questions/comments

ANNOUNCEMENTS: Check Individual Department websites for verification of dates/times:

- 1st District NONPACC – Third Tuesday at 6PM. Virtual WebEx Meeting.
- 3rd District NONPAC - First Wednesday at 6:30PM. Virtual WebEx Meeting.
- 1st and 3rd District MAX Meetings – Every Tuesday at 1:00PM via Facebook.