

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. Luster
 - 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
 - 3rd 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.