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GR GREATER EAST END MANAGEMENT DISTRICT
Special Meeting of the Board of Directors
April 13, 2017

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04/07/2017 PERSONAL
\$9.00 MPR - NOTICE MTE

Notice is hereby given that a special meeting of the Board of Directors of the Greater East End Management District (the "District") will be held on **Thursday, April 13, 2017 at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Receive Public Comments in accordance with adopted procedures.**
2. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District Registration Form.
3. **Minutes.** Approve minutes of previous Board meeting(s).
4. **Strategic Plan.** Receive report on revisions to Strategic Plan by Avalanche Consulting on the East End 2017-2020 Economic Development Strategy, including recent comments, and take appropriate action.
5. **Board Committees.** Receive and consider committee assignments to carry out new Strategic Plan, and take appropriate action.
6. **Workforce RFQ.** Receive a report from Workforce Committee, consider the Request for Proposals for workforce funds over the next two fiscal years, and take appropriate action.
7. **Update on METRO 5301 grant.** Receive report from Infrastructure Committee on status of bids for construction of sidewalks, consider next steps, and take appropriate action.
8. **Appointment of Directors to New Terms.** Approve slate for appointment to Director Positions 1 through 7 and authorize submission of request for appointment to the City of Houston.
9. **Title Change for Patrick Ezzell.** Consider and approve a new title for Patrick Ezzell, and take appropriate action.
10. **Delinquent Assessment Penalty.** Adopt a resolution authorizing the imposition of an additional 20% penalty on delinquent assessments and authorize appropriate.
11. **Receive a report from Executive Committee Search;** Receive and consider a report from Executive Search Committee concerning a new President and take appropriate action.
12. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
13. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
14. **Adjourn.**

4/13/2017 Board Agenda

FILED

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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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