

EAST END DISTRICT
Regular Meeting of the Executive Committee
Wednesday, April 17, 2019

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Wednesday, April 17, 2019 at 8:00 a.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, open to the public, 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. **Adopt Minutes of Last Meeting**
2. **Visual and Infrastructure Improvements:**
 - a. Receive report on Lockwood Garage and take appropriate action regarding recommendation to the Board on an agreement with Goodman Corporation.
 - b. Review information for I-45 Corridor (I-45, Lockwood Drive to 610 Loop) Mowing Service Contract and take appropriate action regarding recommendation to the Board.
 - c. Receive information to consider funding an East End Bike Plan study and take appropriate action regarding recommendation to the Board.
3. **Administrative:**
 - a. Consider and approve recommendation to the Board for a slate of Board candidates in positions 8-15 to the City of Houston.
 - b. Receive an update regarding District building leases.
4. **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 or question employees in accordance with Section 551.075 of the Texas Government Code; employees; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
5. **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; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.
6. **Adjourn**




_____ East End District