

**EAST END DISTRICT
Executive Committee Meeting
Thursday, April 15, 2021**

Notice is hereby given that a regular meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, April 15, 2021 at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, log into Zoom -
<https://us02web.zoom.us/j/84201935723?pwd=bFFmbGFaTkdk6ZXpYYnVFUkYzMFArDz09>
Meeting ID: 824 0193 5723
Password: 551181

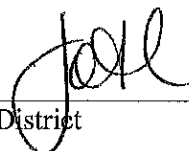
To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 824 0193 5723
Password: 551181

The meeting is open to the public and is being held 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 Previous Meetings.**
2. **Visual and Infrastructure Improvements:**
 - a. **Urbanika.** Receive an update regarding Urbanika request and authorize action, as appropriate.
3. **Administrative:**
 - a. **Assessment Resolution.** Consider annual Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Assessments, and recommend appropriate action.
 - b. **Board Appointment Process.** Update on Board of Directors candidates and process for the East End District.
4. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).





East End District