

EAST END DISTRICT
Regular Meeting of the Board of Directors
April 22, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the East End District (the “District”) will be held on **Thursday, April 22, 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 –
Meeting ID: 891 4940 0118
Passcode: 641762

To participate by audio only, dial the following number –
(346) 248-7799
Meeting ID: 891 4940 0118
Passcode: 641762

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. **Receive Public Comments in accordance with adopted procedures.**
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Security Report.** Receive a security report related to Precinct 6 Security contract.
7. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the investment report and the Finance Committee report, and authorize appropriate action.
8. **Audit for FY 2019-2020.** Receive report from Finance Committee and audit firm McGrath and Associates PLLC regarding report for FY 2019-2020, and authorize action, as appropriate.
9. **Assessment Resolution.** Approve Annual Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Assessments, and authorize appropriate action.
10. **Agreement for Gauge Engineers.** Review and approve contract for Gauge Engineering for new METRO 5310 Grant sidewalk project.
11. **Workforce Grant Amendment.** Review request from Houston Community College-Southeast regarding amendment to eligible programs for District Workforce Grant agreement and authorize appropriate action.
12. **Funding Request for Cultural Arts Administrator.** Review request from staff to consider transfer of \$40,000 to East End Improvement Corporation to support hiring of part-time consultant as Cultural Arts Administrator for the East End Houston Cultural District as identified in the Strategic Plan.
13. **Farmers Market Esplanade Update.** Receive an update regarding the Farmers Market containers on the Navigation Esplanade.

14. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:

a. Security and Public Safety:

1. Graffiti abatement program
2. Law Enforcement Coordination Team meeting

b. Visual and Infrastructure Improvements:

1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
2. Report on East End Bike Plan
3. Livable Center Report – Update on previous plan completion
4. Report from UP CDC
5. Report from Farmers Market Staff

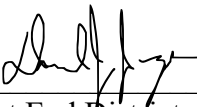
c. Marketing & Perception. Receive report on marketing activities.

d. East End Improvement Corporation. Receive report on EEIC activity.

15. **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).

04/22/2021 Board Agenda



East End District

