

EAST END DISTRICT
Executive Committee Meeting
Thursday, April 21, 2022

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 21, 2022, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, and via a video/audio conference.

To participate via videoconference, click the following link -

<https://us02web.zoom.us/j/81906345587?pwd=SjVxU083SGwxZC85S3QybGIQOGtCQT09>

Meeting ID: 819 0634 5587

Passcode: 306976

To participate by audio only, dial the following number:

(346) 248-7799


Meeting ID: 819 0634 5587

Passcode: 306976

The meeting is open to the public and 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 appropriate action.
3. **Assessment Resolution.** Approve annual Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Assessments and authorize appropriate action.
4. **Administrative:**
 - a. **Board Appointment Process.** Update on Board of Directors candidates for the East End District.
5. **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.
6. **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.
7. **Adjourn.**





East End District