

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday, April 23, 2026**

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 23, 2026, 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. **Consent Agenda:**
  - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
  - b. **Minutes.** Approve minutes of previous Board meeting(s).
  - c. **Certifications & Assurances.** Approve execution of Fiscal Year 2026 Certification & Assurances.
3. **Board of Directors:**
  - a. Declare vacancies, if appropriate; appoint directors, if appropriate;
  - b. Consider and approve request to the City of Houston to appoint Stephen Quesada to Position 3, and authorize appropriate action;
  - c. Consider and approve statements, bonds and oaths for reappointed Directors; and
  - d. Authorize filing updated District Registration Form.
4. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
5. **Security Report.** Receive a security report from Sargeant Luis Acuna and District staff related to Precinct 6 Security contract and Law Enforcement Coordination Team.
6. **Navigation Greenway Maintenance Agreement.** Review maintenance agreement between the District and City of Houston for the Harris County Precinct 2 Navigation Greenway Improvements in partnership with Buffalo Bayou Partnership and authorize action as appropriate.
7. **McKinney Sidewalk Improvements.** Review contract amendment for The Goodman Corporation for Additional Construction Phase Services and authorize action as appropriate; receive a project update regarding the McKinney Street Sidewalks Improvements.
8. **Navigation Corridor Study with H-GAC.** Discuss a corridor study opportunity with H-GAC on Navigation Boulevard from Delano Street to Lockwood Drive and authorize appropriate action.
9. **East End Street Fest and Fleet Week Report.** Receive a report regarding outcomes of the East End Street Fest and Fleet Week in the East End.
10. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
  - a. **Visual and Infrastructure Improvements:**
    1. Graffiti abatement program report
    2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
    3. Report on Field Services Program
    4. Report on Franklin Tunnel Flooding

5. Report on Sidewalk Improvements

b. **Marketing & Perception.** Receive report on marketing activities.

c. **East End Improvement Corporation.** Receive report on EEIC.

11. **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; (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.
12. **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.
13. **Adjourn.**

04/23/2026 Board Agenda

East End District

