

**EAST END DISTRICT**  
**Special Meeting of the Board of Directors**  
**August 22, 2019**

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the "District") will be held on **Thursday, August 22, 2019 at 2:30 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. **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. **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.
7. **Director Appointments for Positions 8 - 15.** Consider and approve a slate of recommended candidates for appointment to Board Positions 8-15 and approve submission of such slate to the City of Houston requesting the City to appoint such candidates to the Board for four-year terms, and authorize appropriate action.
8. **Review and Approve Submission of 5310 Grant.** Review and consider a resolution to approve application submission and match commitment for METRO 5310 Grant, and authorize appropriate action.
9. **Review Insurance Proposal from Texas Municipal League.** Review and approve insurance proposal from TML for renewal of District insurance policies, and authorize appropriate action.
10. **Draft Budget for Fiscal Year 2019-2020.** Review the draft budget for Fiscal Year 2019-2020 and take appropriate action.
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; 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.
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.**

08/22/2019 Board Agenda



  
East End District