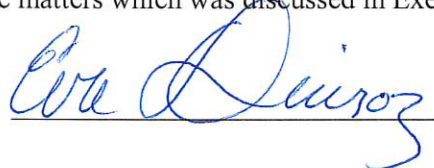


EAST END DISTRICT
Special Meeting of the Executive Committee
Tuesday, August 13, 2019

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Tuesday, August 13, 2019 at 3:45 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, open to the public, 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 June and July Meetings**
2. **Visual & Infrastructure:**
 - a. Review and consider a resolution to approve application submission and match commitment for METRO 5310 Grant, and authorize appropriate action.
3. **Workforce Training:**
 - a. Receive report regarding the Workforce Training Request for Proposals grant award recommendations, and authorize appropriate action.
4. **Administrative:**
 - a. 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.
 - b. Review and approve Budget for Fiscal Year 2019-2020, and authorize appropriate action.
 - c. Consider and approve Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation, and authorize appropriate action.
 - d. Consider and approve Amendment to Services Agreement with Coastal Builders, and authorize appropriate action.
 - e. Consider and renew District insurance policies with Texas Municipal League, and authorize appropriate action.
 - f. Receive report and take appropriate action on the compensation for the District President.
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