

**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 10:00 am** 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. **Board Retreat for Strategic Planning.** Board of Directors will convene for the purposes of conducting a strategic planning session.
  
2. **Adjourn.**

08/22/2019 Board Special Agenda



  
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East End District