

EAST END DISTRICT
Regular Meeting of the Board of Directors
August 26, 2021

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, August 26, 2021 at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, log into Zoom –
Meeting ID: 864 1958 3772
Passcode: 075806

To participate by audio only, dial the following number –
(346) 248-7799
Meeting ID: 864 1958 3772
Passcode: 075806

The meeting is open to the public and is 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. **Receive Public Comments in accordance with adopted procedures.**
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **New Terms for Directors.**
 - a. Consider and approve the bonds, oaths and sworn statements of the Directors in Positions 1 – 7 that are appointed to new terms by the City of Houston.
 - b. Approve and authorize filing of updated District Registration Form.
4. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
5. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
6. **Minutes.** Approve minutes of previous Board meeting(s).
7. **Security Report.** Receive a security report related to Precinct 6 Security contract.
8. **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.
9. **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 2021-2022.** Review the draft budget for Fiscal Year 2021-2022 and take appropriate action.
11. **Purchase of Fencing.** Review, consider, and approve the purchase of fencing from C.H. Gate & Access Control Fencing for the site at Griggs & I-45.
12. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Security and Public Safety:**
 1. Graffiti abatement program
 2. Law Enforcement Coordination Team meeting

b. Visual and Infrastructure Improvements:

1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
2. Report on the Roundabout
3. Report on 5310 Sidewalk Grant
4. Report on Lockwood Garage
5. Report on the Kiosks on Navigation Esplanade

c. Economic Development: Receive report on economic development

1. Report on Farmers Market
2. Report from UP CDC

d. East End Improvement Corporation. Receive report on EEIC activity.

13. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

08/26/2021 Board Agenda


East End District

