

**EAST END DISTRICT**  
**Executive Committee Meeting**  
**Thursday, August 19, 2021**

Notice is hereby given that a regular meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, August 19, 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 -

<https://us02web.zoom.us/j/85976207148?pwd=c0w3UVU5UjNlRGZlbnRmZDMzN0Z09>

Meeting ID: 859 7620 7148

Passcode: 347113

**To participate by audio only**, dial the following number -

(346 )248-7799 US

Meeting ID: 859 7620 7148

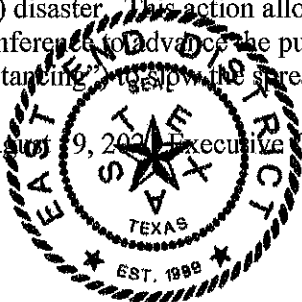
Passcode: 347113

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. **Adopt Minutes of June and July Meetings.**
2. **Review Insurance Proposal from Texas Municipal League.** Review insurance proposal from TML toward renewal of District Insurance Policies and authorize action as appropriate.
3. **Draft Budget for Fiscal Year 2021-2022.** Review the draft budget for Fiscal Year 2021-2022 and authorize action as appropriate.
4. **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.
5. **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.
6. **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") in response to the spread of the Coronavirus (COVID-19).

August 19, 2021 Executive Committee Agenda



*John*

East End District