

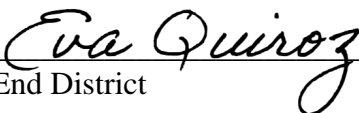
**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday August 24, 2023**

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 24, 2023, at 3:30 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. **Consent Agenda:**
  - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
  - b. **Minutes.** Approve minutes of previous Board meeting(s).
  - c. **Signers on TexPool.** Approve a resolution to Authorize addition of Josue Perez, Stephen Quezada, Taryn Sims, and Veronica Chapa Gorczynski.
  - d. **Signers for Space City Credit Union Accounts.** Approve a resolution to authorize addition of Josue Perez, Taryn Sims, Stephen Quezada, Veronica Chapa Gorczynski.
  - e. **Investment Officer.** Appoint Director Blanco as Investment Officer.
  - f. **Reimbursement Agreements for Security Services.**
    1. Consider and approve Reimbursement Agreement for Security Services with East Downtown Management District; and
    2. Consider and approve Reimbursement Agreement for Security Services with Gulfgate Partners, L.P.
3. **New Terms for Directors.**
  - a. Consider and approve the bonds, oaths and sworn statements of the Directors in Positions 8-15 that are appointed to new terms by the City of Houston.
  - b. Approve and authorize filing of updated District Registration Form.
4. **Presentations.** Receive presentation from Complete Communities regarding Land Art Generator - Arco del Tiempo.
5. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
6. **Investment Report.** Receive the Investment Report and authorize appropriate action.
7. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
8. **Security Agreement with Harris County.** Review and consider approval of Agreement for the provision of security services by Harris County Constable, Precinct 6.
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 2023-2024.** Review the draft budget for Fiscal Year 2023-2024 and take appropriate action.
11. **Warehouse Lease.** Discuss proposed Lease Agreement and delegate to Executive Committee authority to negotiate and approve final Lease Agreement.
12. **Ratification of 5310 Grant Application to METRO for Eastwood Accessibility to Transit Project.** Ratify 5310 Grant Application to METRO for Eastwood Accessibility to Transit Project.

13. **Ratification of Safe Streets and Roads for All (SS4A) Grant Agreement with Federal Highway Administration.** Review and ratify Safe Streets and Roads for All Agreement with Federal Highway Administration.
14. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
  - a. **Visual and Infrastructure Improvements:**
    1. Graffiti abatement program report
    2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street-lamp repair
    3. Report on the Roundabout
    4. Report on Eastwood Garage
    5. Report on Sidewalk Improvements
  - b. **Marketing & Perception.** Receive report on marketing activities including presentation by Madeline Alvarez.
15. **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; (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.
16. **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.
17. **Adjourn.**

08/24/2023 Board Agenda

  
\_\_\_\_\_  
East End District

