EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Monday, August 28, 2023, at 11:00 a.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, 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. <u>Jatziri Barron Mural Agreement</u>. Review agreement with artist Jatziri Barron for a bridge mural at Navigation Blvd. Terminal and authorize appropriate action.
- 2. <u>Padron & Co. Agreement.</u> Review proposal from Padron & Co. for strategic marketing services, website revisions and plan implementation and authorize appropriate action.
- 3. Public Comments. Receive comments from the public.

4. Adjourn.

August 28, 2023 Board Agenda

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Signed:

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