

EAST END IMPROVEMENT CORPORATION
Meeting of the Board of Directors
Monday, August 28, 2023

The Board of Directors (the "Board") of the East End Improvement Corporation ("EEIC"), met in a special session, open to the public, at 3211 Harrisburg Boulevard, Houston, Texas 77003, on **Monday, August 28, 2023, at 11:00 a.m.** The roll was called for the members of the Board, to-wit:

Board Members in Attendance: Blanca Blanco and Elliot Barner
Board Members Absent: Yolanda Alvarado
Others in Attendance: Dan Joyce

Meeting called to Order at 11:00 a.m.

1. **Jatziri Barron Mural Agreement.** Review agreement with artist Jatziri Barron.

Mr. Joyce reviewed the Mural Design, Installation and Maintenance Agreement (the "Agreement") with artist Jatziri Barron for a bridge mural at Navigation Boulevard Terminal. After review, a motion was made by Director Barner to approve the Agreement between the EEIC and artist Jatziri Barron for a bridge mural at Navigation Boulevard Terminal, as presented. Director Blanco seconded the motion, which passed unanimously.

2. **Padron & Co. Agreement.** Receive proposal from Padron & Co.

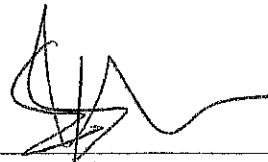
Ms. Joyce reviewed proposal from Padron & Co. for strategic marketing services, website revisions and plan implementation in the amount of \$30,000. After discussion, Director Barner moved to approve the acceptance of the bid and execute an independent contractor agreement with Padron & Co. for strategic marketing services, website revisions and plan implementation in the amount of \$30,000. Director Blanco seconded the motion, which passed unanimously.

3. **Public Comments.** Receive comments from the public.

There were no public comments.

4. **Adjourn.**

The meeting ended at 11:20 a.m.



East End Improvement Corporation

