

EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, August 28, 2025

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 28, 2025, 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. **Proposal from Texas Municipal League.** Review and approve insurance proposal from Texas Municipal League for renewal of District insurance policies and authorize appropriate action.
 - d. **Update Check Signers on behalf of East End District.** Update authorization of check signers on accounts with Frost Bank and Space City Credit Union.
 - e. **Board Appointment to East End Improvement Corporation.** Appointment of Peter Molick to the East End Improvement Corporation Board of Directors.
 - f. **Contract with Flores Quality Services.** Review and consider contract renewal with Flores Quality Services for landscaping and maintenance of commercial corridors and authorize action as appropriate.
3. **Board Appointment.** Consider Board Appointment for vacant position on East End District Board of Directors:
 - a. Appointment of Peter Molick to East End District Board of Directors; and
 - b. Approve Sworn Statement and Oath of Office for appointed Director.
4. **Board Officers.** Consider election of officers of the East End District Board of Directors.
 - a. Elect officers of East End District Board of Directors; and
 - b. Authorize filing of updated District Registration Form.
5. **Presentation by Buffalo Bayou Partnership Regarding Update of Buffalo Bayou East Master Plan.** Receive a presentation from Ian Rosenberg, Buffalo Bayou Partnership, regarding an update of the Buffalo Bayou East Master Plan.
6. **Presentation by METRO Regarding METRONow Initiative.** Receive a presentation from Jeanette de los Santos regarding an update of the METRONow Initiative.
7. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
8. **Security Agreements for Annual Services from Precinct 6.**
 - a. Review and consider approval of Agreement for the provision of security services by Harris County Constable, Precinct 6.
 - b. Review, consider, and approve Reimbursement Agreement for Security Services with Gulfgate Partners, L.P.
9. **Proposal for Security Expenses on the Navigation Esplanade.** Review a proposal by Teksys for security technology investment on the Navigation Esplanade and authorize purchase, as appropriate.

10. **Law Enforcement Security Report.** Receive a briefing from District staff on the East End Crime Report and a Precinct 6 Patrol Activity Report from Sergeant Alvarado, related to the Precinct 6 Security contract, along with information from the Law Enforcement Coordination Team meeting.
11. **Services Agreements.** Review and consider approval of Services Agreement and Amendment to Services Agreement.
 - a. **Services Agreement.** Review and consider approval of Services Agreement with Patrick Ezzell d/b/a Coastal Builders for the Fourcade sidewalk project.
 - b. **Amendment to Services Agreement.** Review and consider approval of Amendment No. 23 to Services Agreement for with Patrick Ezzell d/b/a Coastal Builders for the Lockwood Intermodal, McKinney Sidewalks and Roundabout projects.
12. **Draft Budget for Fiscal Year 2025-2026.** Review the draft budget for Fiscal Year 2025-2026 and take appropriate action.
13. **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 Navigation Roundabout
 4. Report on Sidewalk Improvements
 - b. **East End Improvement Corporation.** Receive report from EEIC.
14. **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.
15. **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.
16. **Adjourn.**



Eva Quiroz

East End District