EAST END DISTRICT Special Meeting of the Building Committee Tuesday, May 26, 2020

Notice is hereby given that a special meeting of the Building Committee of the East End District (the "District") will be held on **Tuesday**, **May 26**, **2020**, **at 3:00 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. Join Zoom Meeting

To participate in video, log into Zoom – click https://us02web.zoom.us/j/89518705368?pwd=cW5rdkhJSGdPZ1FmOXdXTTZvWEIVQT09 The Meeting ID is 895 1870 5368 and the Password is 820230.

To participate by audio only, dial the following number – (346) 248-7799, the Meeting ID is 895 1870 5368 and the Password is 820230.

Electronic copies of the meeting materials are also available at:

https://www.eastenddistrict.com/news/executive-committee-meeting-agendas-minutes/ at such time the meeting occurs, or by contacting hello@eastenddistrict.com. 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. Receive Report on Real Estate Lease Options for East End District Offices. Receive report on real estate lease options for the East End District Offices, and authorize all appropriate action.
- **2.** <u>District's Office Lease</u>. Review and take action to select, negotiate and/or approve lease for District Offices, and authorize all appropriate action.

3. 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") to slow the spread of the Coronavirus (COVID-19).

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