EAST END DISTRICT Special Meeting of the Infrastructure Committee Friday, December 4, 2020

Notice is hereby given that a special meeting of the Infrastructure Committee of the East End District (the "District") will be held on **Friday, December 4, 2020 at 1:30 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.

To participate in the meeting using **ZOOM**, log into Zoom -

Meeting ID: 847 1697 1365

Passcode: 218424

To participate by audio only, dial the following number -

(346) 248-7799

Meeting ID: 847 1697 1365

Passcode: 218424

Join Zoom Meeting:

https://us02web.zoom.us/j/84716971365?pwd=UUhNVXNBVU41MIFPSjJkc0N2R3h4dz09

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.** <u>Review Concept Design for Roundabout</u>. Review and consider concept design for Runnels/Jensen/Navigation Roundabout and authorize appropriate action.
- 2. Navigation Esplanade Expansion.
 - **a.** Review and consider design recommendations for the containers and authorize appropriate action;
 - **b.** Consider engagement of an architect and authorize 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).

East End District