

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 Friday, August 21, 2020, at 12:00 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.

To view the meeting materials during the meeting using ZOOM, click the following link - <https://us02web.zoom.us/j/84806018278?pwd=bXlOZ1hZWlY5QWFZK1FYUGpjZEZHdz09>

Meeting ID: 848 0601 8278

Password: 545923

To participate by audio only, dial the following number -

(346) 248-7799

Meeting ID: 848 0601 8278

Password: 545923

Electronic copies of the meeting materials are also available at <https://www.eastenddistrict.com/news/board-meeting-agendas/> 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. **Minutes.** Approve minutes from the previous meeting(s).
2. **East End Street Fest.** Receive report providing an update on East End Street Fest, review proposed date, budget, and fundraising materials and authorize action as appropriate.
3. **Public Comments.** Receive comments from the public.
4. **Adjourn.**

August 21, 2020 Board Agenda

Signed: *Eva Quiroz*

