

**EAST END DISTRICT
Executive Committee Meeting
Thursday, August 20, 2020**

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the “District”) will be held on **Thursday, August 20, 2020 at 3:30 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.

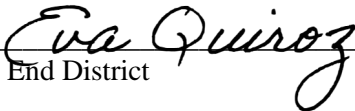
To participate in the meeting using ZOOM, log into Zoom -
Meeting ID: 813 4256 5714
Password: 882137

To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 813 4256 5714
Password: 882137

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. **Adopt Minutes of July Meeting.**
2. **Administrative:**
 - a. **Review Insurance Proposal from Texas Municipal League.** Review and approve insurance proposal from TML for renewal of District insurance policies, and authorize appropriate action.
 - b. **Draft Budget for Fiscal Year 2020-2021.** Review the draft budget for Fiscal Year 2020-2021 and take appropriate action.
 - c. **Amendment to Grant Award.** Receive and approve amendment to workforce development grant to Houston Community College – Southeast.
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

