

EAST END DISTRICT
Regular Meeting of the Board of Directors
October 25, 2018

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, October 25, 2018 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the investment report and the Finance Committee report, and authorize appropriate action.
7. **Presentation by Midway Companies.** Presentation of project update for the East River development.
8. **Presentation by Weingarten Art Group.** Presentation to increase understanding of process for adding art to public spaces.
9. **Sampson/York Sidewalk Interlocal Agreement.** Consider approval of Sampson/York Sidewalk Interlocal Agreement with City of Houston for funding and authorize appropriate action.
10. **Sidewalk Grant Application.** Consider approval of application submission for the HGAC TIP – Sidewalk Improvements and authorize appropriate action.
11. **Harrisburg Garage Grant Application.** Consider approval of application submission for the HGAC TIP – Harrisburg Garage and authorize appropriate action.
12. **Houston-Galveston Area Council of Governments RTP Application.** Consider approval of application submission for the HGAC Regional Transportation Plan and authorize appropriate action.
13. **Investment Policy.** Review the investment policy and adopt a resolution amending or confirming the same; obtain new certifications from dealers and bankers, if needed; amend or approve Depository Pledge Agreements; accept disclosures of relations with brokers from Investment Officers; adopt a list of Authorized Brokers/Dealers; and authorize appropriate action.
14. **Depository Pledge Agreement.** Consider and receive approval of the Depository Pledge Agreement with the District's new banking institution and authorize appropriate action.
15. **License Agreement with Harris County.** Consider approval of a license of office space to Harris County for the Sheriff's Department and authorize appropriate action.
16. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
 - a. **Security and Public Safety:**
 1. Graffiti abatement program
 2. Law Enforcement Coordination Team meeting

b. Visual and Infrastructure Improvements:

1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair

c. Marketing & Perception. Receive report on marketing activities.

d. East End Improvement Corporation. Receive report on EEIC and East End Street Fest.

17. **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; employees ; (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.

18. **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.

19. **Adjourn.**

10/25/2018 Board Agenda


East End District

