

**EAST END DISTRICT**  
**Special Meeting of the Infrastructure Committee**  
**Friday, February 26, 2021**

Notice is hereby given that a special meeting of the Infrastructure Committee of the East End District (the “District”) will be held on **Friday, February 26, 2021, at 2:00 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 participate in the meeting using ZOOM**, log into Zoom -  
Meeting ID: 889 7532 3716  
Passcode: 601672

**To participate by audio only**, dial the following number -  
(346) 248-7799  
Meeting ID: 889 7532 3716  
Passcode: 601672

Join Zoom Meeting:

<https://us02web.zoom.us/j/88975323716?pwd=dkNGeVFCCddiS3FPdHh4dGo5OFZGZz09>

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. **Navigation Esplanade Expansion.**
  - a. Consider engagement of Garrison Design for Phase 3 design and consulting services and authorize appropriate action;
  - b. Consider and authorize engagement of an electrician and authorize appropriate action;
  - c. Consider and authorize engagement of contractor for container site preparation, placement and retrofitting existing deck and authorize appropriate action;
  - d. Consider design and authorize engagement of contractor for fabrication and installation; and
  - e. Review design for containers and authorize appropriate action;
2. **Concept Design for Roundabout.** Update on design for Runnels/Jensen/Navigation Roundabout and authorize appropriate action.
3. **Canal Street Roundabout.** Receive update on roundabout progress and authorize appropriate action.
4. **Crisanta Retana Park.** Discuss Crisanta (Cris) Retana Park and authorize appropriate action.
5. **5310 Grant.** Receive update on engineering contract and authorize appropriate action.
6. **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