

EAST END DISTRICT
Regular Meeting of the Board of Directors
February 28, 2019

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, February 28, 2019 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. **Audit for FY 2017-2018.** Receive report from Finance Committee and audit firm McCall Gibson Swedlund Barfoot PLLC regarding report for FY 2017-2018, and authorize action, as appropriate.
8. **Metro Corridor Maintenance Agreement.** Review and consider METRO Corridor Maintenance Agreement and authorize action, as appropriate
9. **Contract with Imágina Communications.** Consider contract renewal from Imágina Communications and authorize action, as appropriate.
10. **Letter to Texas Department of Transportation.** Review and consider letter to Texas Department of Transportation regarding North Houston Highway Improvement Project and authorize action, as appropriate
11. **Employee Handbook.** Review Employee Handbook Revisions and authorize action, as appropriate
12. **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
 2. Report on 5310 Sidewalk Grant
 3. Report on Roundabout
 4. Report on Lockwood Garage
 5. Report from UP CDC
 6. Report on Farmers Market
 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **East End Improvement Corporation.** Receive report on EEIC.

13. **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.
14. **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.
15. **Adjourn.**

2/28/2019 Board Agenda


East End District

