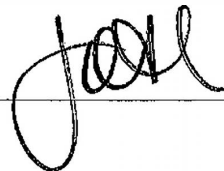


**EAST END DISTRICT**  
**Special Meeting of the Executive Committee**  
**Thursday, February 27, 2020**

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, February 27, 2020 at 2:30 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, open to the public, 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 Previous Meetings**
2. **Consider Qualifications for Legal Services to East End District.** Review and consider qualifications for Legal Services for the East End District.
3. **Consider Financial Authorization.** Review and consider a resolution granting District President authorization to contract for and expend District funds within certain limits.
4. **Consideration of Candidates for Board Appointment.** Review resumes of candidates interested in Board Appointment with the East End District.
5. **Discussion and Strategic Planning of Executive Committee Changes.** Discuss changes to Executive Committee and create Strategic Plan for future changes of Executive Committee.
6. **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.
7. **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.
8. **Adjourn**



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East End District

