

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**February 25, 2021**

The Board of Directors (the “Board”) of the East End District (the “District” or “EED”) met in regular session, open to the public, via video/audio conference on Thursday, February 25, 2021, at 3:30 p.m. The video/audio conference meeting was authorized pursuant to the March 16, 2020 Declaration by the Governor of the State of Texas, which suspended certain provisions of Chapter 551, Texas Government Code, in response to the Coronavirus (COVID-19) disaster. The Governor’s Proclamation permitted governmental bodies to conduct meetings via telephone or videoconference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the COVID-19. The roll was called of the members of the Board, to-wit:

Position 1	Anna Deans	
Position 2	Blanca Blanco	Assistant Secretary
Position 3	Stephen Quezada	Treasurer
Position 4	William McConnell	
Position 5	Domenic Laurenzo	
Position 6	Joe Meppelink	Chairman
Position 7	Lani Baker	
Position 8	Jose Valdez	
Position 9	Devin Licata	
Position 10	Josue Perez	
Position 11	Taryn Sims	Secretary
Position 12	Elliot Barner	
Position 13	Vacant	
Position 14	Marjorie Peña	
Position 15	Susan Sahwani-Garcia	

and all of the above were present except Director Licata, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District’s President; Eva Quiroz, the District’s Administrative Services Manager; Dan Joyce, the District’s Director of Marketing & Communications; Martin Chavez, the District’s Director of Constituent Services; Sergeant Maldonado of Harris County Precinct 6 (“Precinct 6”); Patrick Ezzell of Coastal Builders (“CB”); Justine Townsend and Angela Stephens of Your Part-Time Controller, LLC; Sherry Weesner on behalf of Tax Increment Reinvestment Zone 15 (“TIRZ 15”); Carl Sandin of Perdue Brandon Fielder Collins & Mott, LLP (“Perdue Brandon”); Roy Ranjan and Jennifer Mak with Llewelyn-Davies Sahni; and Laura Davis and Judy Marcantel of Sanford Kuhl Hagan Kugle Parker Kahn LLP.

**Item 1. Receive Public Comments in accordance with adopted procedures.**

There were no public comments.

**Item 7. Contract with Imágina Communications.** Review and consider contract renewal from Imágina Communications and authorize action, as appropriate.

Mr. Joyce reviewed the annual renewal of the District's contract with Imágina Communications. He stated the financial obligation of \$1,800.00 per month is in line with the District's budgeted amount for media expenses. After discussion, Director Quezada moved that the Board approve the contract renewal for one year with Imágina Communications, not to exceed \$1,800.00 per month, for \$21,600.00 per year. Director Laurenzo seconded the motion, which passed unanimously.

**Item 8. Purchase of Pedestrian Light Fixtures and Related Hardware.** Review and consider information regarding purchase of pedestrian fixtures and related hardware for installation in District maintained right-of-way and approve purchase, as appropriate.

Mr. Chavez stated that the District is currently in need of seven new pedestrian light fixtures for replacements and inventory. He stated that these items were included in the FY 20-21 budget and that the total cost to the District is estimated to be \$17,734.00.

After discussion, Director Blanco made a motion to authorize the purchase of pedestrian light fixtures for \$17,734.00. Director Quezada seconded the motion, which passed unanimously.

**Item 9. Adoption of the Tax Increment Reinvestment Zone 15 Public Improvement Guide.** Receive report regarding TIRZ 15 Public Improvements Guide and take action as appropriate.

Mr. Ranjan presented and reviewed with the Board a draft of the TIRZ 15 Public Improvements Guide. After discussion, Director Sims moved to approve the aspects of the Public Improvements Guide pending revised color pallet and bronze medallion to match the District's current graphic standards. Director Blanco seconded the motion, which passed unanimously.

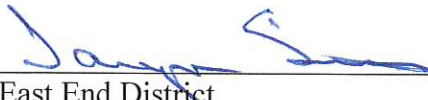
**Item 10. President's Report - District Overview.** Receive the President's report on the following District programs and authorize appropriate action:

President Gorczynski advised the Board that the President's report and video was sent to the Board for their review.

**Item 11. Adjourn.**

The meeting was adjourned at 4:55 p.m.



  
East End District