

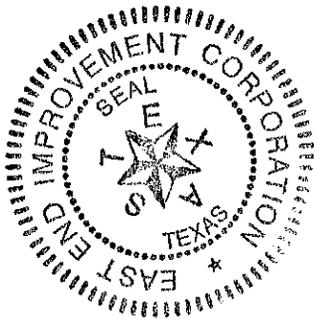
## EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Thursday, February 17, 2022, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, 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. **Minutes.** Approve minutes from the previous meeting(s).
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Wells Fargo Hope USA Grant.** Receive update on outcomes of the Hope USA Grant and authorize action as appropriate.
4. **East End Street Fest.** Receive updates on 2022 East End Street Fest and authorize action as appropriate.
5. **Polk at Wayside Mural.** Review request for funding for new mural at Polk at Wayside and authorize action as appropriate.
6. **Public Comments.** Receive comments from the public.
7. **Adjourn**

February 17, 2022 Board Agenda



Signed: *Eva Quiroz*