

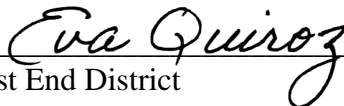
EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, February 22, 2024

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 22, 2024, 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Reappointment.** Reappointment of Josue Perez to East End District Board of Directors.
3. **Security Report.** Receive a security report related to Precinct 6 Security contract from Sargent Maldonado and Law Enforcement Coordination Team meeting.
4. **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.
5. **Resolution of East End District for Navigation Boulevard Reconfiguration Project.** Review, consider and approve a resolution of the East End District for the Navigation Boulevard Reconfiguration Project to be included in a Partnership Precinct 2 Application.
6. **Agreement Between Texas A&M University and East End District.** Review, consider, and approve an agreement between Texas A&M University and East End District to provide Safe Streets for All (SS4) Data Analysis Planning.
7. **Services Agreement Between Imagina Communications and the East End District.** Review, consider, and approve renewal of contract with Imagina Communications for Public Relations Services for the East End District.
8. **Maintenance Agreement Between the East End District and Ayala Construction.** Review, consider, and approve an agreement between Ayala Construction and East End District to provide maintenance at the Navigation Esplanade.
9. **Amendment No. 21 to the Services Agreement Between Patrick Ezzell D/B/A Coastal Builders and the East End District.** Review, consider and approve Amendment 21 to the Services Agreement between Patrick Ezzell D/B/A Coastal Builders and East End District.
10. **Design Services for the Federal Transit Administration Surface Transportation Block Grant (STBG).** Request for the Board to consider a recommendation for the design team selected and to develop a contract for services for the project known as the McKinney Street Sidewalk improvements and take action, as appropriate.
11. **Presentation Regarding East End District Service Plan Renewal.** Receive report regarding East End District Service Plan Renewal process.
12. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report

2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 3. Report on the Roundabout
 4. Report on Lockwood Garage
 5. Report on Sidewalk Projects
- b. **Marketing & Perception**. Receive report on marketing.
 - c. **Esplanade & Market Activities**. Receive report on Esplanade & Market 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; (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**.

02/22/2024 Board Agenda


East End District

