


EAST END DISTRICT
Special Executive Committee Meeting
Friday, February 21, 2025

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Friday, February 21, 2025 at 2:30 pm.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003.

This meeting is open to the public and being held 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 Meeting.**
2. **Administrative:**
 - a. Ratify Engagement of Auditor to perform Single Audit.
3. **Governance Discussion:**
 - a. Receive report regarding governance process; consider and approve recommendation for District Board appointment; and take action, as appropriate.
 - b. Review resolution changing officer terms to align with appointment process.
4. **Proposal from Weingarten Art Group.** Review and approve Proposal for Art Consulting Services for the East End District Navigation Boulevard Roundabout for gateway art piece.
5. **Professional Services Agreement.** Review and approve Risk Management Master Service Agreement with Managed Global Solutions.
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; (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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