


EAST END DISTRICT
Regular Meeting of the Executive Committee
Wednesday, January 16, 2019

Notice is hereby given that a meeting of the Executive Committee of the East End District (the "District") will be held on **Wednesday, January 16, 2019 at 8:00 a.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 Last Meeting**
- 2. Visual and Infrastructure Improvements:**
 - a. Review and Consider Modification #1 to METRO 5310 Grant Agreement, Hagerman Street Project
 - b. Consider and approve advertising for Requests for Qualifications for Engineering related to METRO 5310 Grant Agreement
 - c. Review and Consider Contract Amendment #14 for Coastal Builders
 - d. Consider authorizing an additional traffic study to investigate alternatives to the planned roundabout at the intersection of Navigation Blvd at Jensen drive and Runnels Street; and consider postponing execution of the Advance Funding Agreement with the Texas Department of Transportation regarding construction of the roundabout pending the results of the traffic study
 - e. Review and Consider proposal for bike racks with Bike Houston
 - f. Review and Consider Houston Arts Alliance Support Organization II Grant Award
 - g. Consider Resolution of Support for City of Houston – City Initiative Grant Application
- 3. Public Safety and Security:**
 - a. Review and Consider Amendment to Reimbursement Agreement for Security Services with the East End Improvement Corporation for security patrols
 - b. Review and Consider Purchase of New Vehicle for the District
- 4. Administrative:**
 - a. Review and Consider Allocation of Funds for Director of Finance Search and/or Hire
- 5. 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.
- 6. 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.

7. **Adjourn**


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