

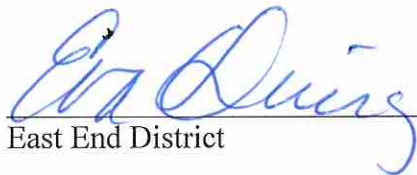
**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**January 24, 2019**

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, January 24, 2019 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees, if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **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.
7. **PFI Disclosure.** Receive and accept disclosure from Director Jose Valdez as required by the Public Funds Investment Act.
8. **Metro 5310 Agreement Modification #1.** Review and consider approval of Modification #1 to METRO 5310 Grant Agreement regarding the Hagerman Street Project.
9. **Amendment #14 to Coastal Builders Contract.** Review and consider approval of Amendment #14 to contract with Coastal Builders for additional project management services related to METRO 5310 Grant Agreement.
10. **Purchase of New Vehicle.** Review and consider approval of staff request to purchase a new vehicle for the District.
11. **Authorization to Expend on Bikeway Enhancements.** Consider and authorize the District President to expend District funds for bikeway enhancements in the District.
12. **Accept Houston Arts Alliance Grant Award.** Review and consider Houston Arts Alliance Support Organization II Grant Award to the District and authorize acceptance by the President, as appropriate.
13. **Resolution Authorizing Pursuit of City Initiative Grant Application.** Consider and approve resolution authorizing pursuit of grant funding in support of the East End Cultural District from Mayor's Office of Cultural Affairs.
14. **Security Agreement with East End Improvement Corporation.** Review and consider approval of Amendment 12 to Reimbursement Agreement for Security Services with the East End Improvement Corporation regarding the provision of security services by Harris County Constable, Precinct 6.
15. **Director of Finance Position.** Consider and authorize contracting for the services of a new finance director, or provider of financial services, on a temporary to permanent basis; consider and approve delegating to the President or Executive Committee the authority to take all action(s) related to the search, vetting, and hiring of a new finance director; and authorize all appropriate action.
16. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:

- a. **Security and Public Safety:**
    - 1. Graffiti abatement program
    - 2. Law Enforcement Coordination Team meeting
  - b. **Visual and Infrastructure Improvements:**
    - 1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
    - 2. Report on 5310 Sidewalk Grant
    - 3. Report on Lockwood Garage
    - 4. Report from UP CDC
    - 5. Report on Farmers Market
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **East End Improvement Corporation.** Receive report on EEIC.
17. **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.
18. **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.
19. **Adjourn.**

1/24/2019 Board Agenda

  
 East End District

