

EAST END IMPROVEMENT CORPORATION

Minutes of the Special Meeting of the Board of Directors
Friday, January 18, 2019 at 12:00 pm

Board Members in Attendance: Blanca Blanco, Elliot Barner, Yolanda Alvarado
Others in Attendance: Veronica Chapa Gorczynski and Eva Quiroz

The meeting was called to order at 12:07 pm

1. **Minutes.** Approve minutes from the previous meeting(s).

Yolanda Alvarado presented the minutes for the December 4, 2018 meeting. After review, Elliot Barner recommended grammatical edits and moved the Board approve the minutes. Blanca Blanco seconded the motion, and passed unanimously.

2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures; and authorize appropriate action.

Veronica Gorczynski presented the financial statements for the quarter ending December 31, 2018. Of note, the liabilities included \$15,000 Due to the District including a \$5,000 impending transfer to the East End District for the East End Joint Marketing Project. Additionally, Veronica indicated there may be additional funds in the Cash balance due to the District from East End Street Fest and she need to verify against the actual festival expenditures and report back to the Board at the next meeting. A new *Year-to-Date Budget* column has been added to the report to allow a better analysis and examination of the variances. A motion was made by Elliot Barner to accept the financials and seconded by Blanca Blanco, and approved unanimously.

3. **EEIC Board Officers.** Consider and elect officers of the EEIC Board and authorize appropriate action.

Report only with updated documentation including 2010 Amended Bylaws, no action taken.

4. **East End Security Patrol.** Receive report on the status of the East End Security Patrol; consider and approve the respective individual agreements between the EEIC and East Downtown Management District, Gulfgate Partners, and East End District to participate in the East End Security Patrol for the 2019-2020 term; consider and approve an agreement between the EEIC and Harris County for patrol services by Precinct 6 Constable for the 2019-2020 term; and authorize appropriate action.

Veronica Chapa Gorczynski presented item, including a history of the program and the staff recommendation to continue participation at the current level. This item included a contract with Harris County for additional security services and subsequent agreements with partners East Downtown Management District, Gulfgate Partners, and East End

District to pay for the services. Blanca Blanco asked whether the fees had increased this year and Veronica Gorczynski responded the cost for services would be level with those provided the previous year – no cost increase. Blanca Blanco made a motion to approve the contract with Harris County to authorize patrol services by Precinct 6 Constable for the 2019-2020 term and authorization to move forward to execute partner agreements with East Downtown, East End and Gulfgate Partners. Elliot Barner seconded the motion and it was approved unanimously.

5. **East End Street Fest.** Receive report providing an update on East End Street Fest.

Report only with updated documentation including 2010 Amended Bylaws, no action taken.

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; 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.

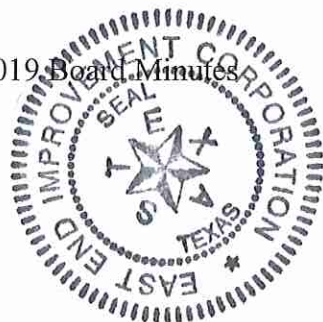
7. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; (d) receiving information 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. **Public Comments.** Receive comments from the public.

9. **Adjourn.**

There being no further business to come before the Board, Blanca Blanco moved to adjourn the meeting and the motion seconded by Elliot Barner. The meeting adjourned at 12: 57 pm.

January 18, 2019 Board Minutes



Signed: _____

A handwritten signature in black ink, appearing to be "Blanca Blanco", written over a horizontal line.