

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**January 28, 2021**

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 28, 2021 at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, log into Zoom –  
Meeting ID: 868 0939 4222  
Passcode: 146053

To participate by audio only, dial the following number –  
(346) 248-7799  
Meeting ID: 868 0939 4222  
Passcode: 146053

The meeting is open to the public and is 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. **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:
  - a. Approve Sworn Statement and Oath of Office for Josue Perez; and
  - b. Authorize filing of updated District Registration Form.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
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. **Addition of Standard Porter Services with Price Wagener Services.** Consider recommendation and approve the addition of porter services (also known as “litter pickup”) by Price Wagener Services to the I-45 Corridor maintenance schedule.
8. **Authorize Negotiation and Engagement of Engineering Firm for 5310 METRO Sidewalk (Garrow) Grant.** Consider recommendation of Infrastructure Committee and authorize negotiation and engagement of an engineer for the 5310 METRO Sidewalk (Garrow) grant.
9. **Agreement with Tax Increment Reinvestment Zone 23 (Harrisburg TIRZ).** Consider, review, and approve Grant Agreement with Tax Increment Reinvestment Zone 23 (Harrisburg TIRZ) to accept \$40,000 in match funds toward 5310 Grant Garrow Project.
10. **Urbanika.** Consider status of Agreements with Urbanika and authorize the Executive Committee to take action as deemed appropriate.
11. **District Committees.** Review the proposal for District Committees for calendar year 2021 and authorize action as appropriate, including and not limited to appointment of Committee Members.
12. **Federal Transit Administration (FTA) FY 2021 Certifications & Assurances.** Review Federal Transit Administration (FTA) FY 2021 Certifications & Assurances, and approve as appropriate.

13. **District Code of Ethics and Federal Transit Administration Disclosure Statement.** Consider and approve Disclosure Statement regarding compliance with District Code of Ethics and acknowledge Federal Transit Administration Disclosure Statement for Master Agreement, and authorize appropriate action.
14. **Security Agreement with Harris County.** Review and consider approval of Agreement for the provision of security services by Harris County Constable, Precinct 6.
15. **Resolution Dedicating Capitol Street Park in Honor of Crisanta (Cris) Retana.** Consider and approve a resolution to rename and dedicate Capitol Street Park in honor of long-time District Employee Crisanta (Cris) Retana and her commitment to beautification in the Greater East End.
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 the Roundabout
    3. Report on 5310 Sidewalk Grant
    4. Report on Lockwood Garage
    5. Report from UP CDC
    6. Report on Farmers Market
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **East End Improvement Corporation.** Receive report on EEIC activity.
17. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

01/28/2021 Board Agenda

  
\_\_\_\_\_  
East End District

