

EAST END DISTRICT
Regular Meeting of the Board of Directors
January 27, 2022

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 27, 2022, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, and via a video/audio conference.

To participate via videoconference, click the following link -

<https://us02web.zoom.us/j/84985324050?pwd=WGVnNEY3cEM0bHRnZkZMdGZuUzVWUT09>

Meeting ID: 849 8532 4050

Passcode: 735650

To participate by audio only, dial the following number:

(346) 248-7799

Meeting ID: 849 8532 4050

Passcode: 735650

The 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. **Receive Public Comments in accordance with adopted procedures.**
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Minutes.** Approve minutes of previous Board meeting(s).
4. **Financial Reports.** Receive and approve the Treasurer's reports for November and December on revenues and expenditures, the investment report and the Finance Committee report, and authorize appropriate action.
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
6. **Security Agreement.**
 - a. Review and consider approval of agreement regarding the provision of security services by Harris County Constable, Precinct 6.
 - b. Consider approval of reimbursement agreements with East Downtown Management District and Gulfgate Partners, L.P.
7. **2021 5310 Walker Sidewalk Project.** Receive report on RFQ for design and engineering and consider approval of Infrastructure Committee recommendation to award design and engineering contract.
8. **Lawndale Esplanade.** Receive update on project and consider approval of recommendation for allocation of additional budget contingency.
9. **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.
10. **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.

11. **Adjourn.**

1/27/2022 Board Agenda

Eva Quiroz

East End District

