

EAST END DISTRICT
Special Meeting of the Board of Directors
Wednesday, January 25, 2023

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the “District”) will be held on **Wednesday, January 25, 2023, 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Authorized Signers.** Authorize the addition of Stephen Quezada and Josue Perez as Authorized Signatures on financial accounts with Frost Bank.
 - d. **Finance Committee.** Appointment/Reappointment of the Finance Committee.
 - e. **Infrastructure Committee.** Appointment/Reappointment of the Infrastructure Committee.
 - f. **Building Committee.** Appointment of a Building Committee to work on future lease needs of the District.
3. **Partnership Recognition from Houston-Galveston Area Council.** Receive a Certificate of Appreciation from Commute Solutions Team at H-GAC, presented by Francis Rodriguez.
4. **Officers of the Board.** Elect officers of the Board of Directors.
5. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
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. **Amendment to Services Agreement with UP CDC.** Consider and approve Amendment 4 to Services Agreement with UP CDC and authorize appropriate action.
8. **2022 5310 Walker Sidewalk Improvement Project.** Receive report on Request for Bids for construction and consider approval of Infrastructure Committee recommendation to award construction contract.
9. **2022 5310 Garrow Sidewalk Improvement Project.** Receive report on Request for Bids for construction and consider approval of Infrastructure Committee recommendation to award construction contract.
10. **Interlocal Agreement with Harris County.** Review, consider, and approve an interlocal agreement with Harris County regarding investment in bike infrastructure construction in Precinct 2 boundaries in the East End District.
11. **Funding Commitment Resolution.** Review, consider, and approve a resolution of funding commitment and work with Precinct 2 on partnership projects related to the East End Bike Plan.
12. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report

2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 3. Report on the Roundabout
 4. Report on Lockwood Garage
 5. Report on the Kiosks on the Esplanade at Navigation
 6. Report on Infrastructure Planning
 - b. **Marketing & Perception.** Receive report on marketing activities.
 - c. **East End Improvement Corporation.** Receive report on EEIC.
 - d. **Economic Development:** Receive report on economic development
 1. Report from UP CDC
13. **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; (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.
14. **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.
15. **Adjourn.**

01/25/2023 Board Agenda


East End District

