

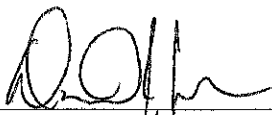
EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, January 25, 2024

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the "District") will be held on **Thursday, January 25, 2024, 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. **Finance Committee.** Appointment/Reappointment of the Finance Committee.
 - d. **Infrastructure Committee.** Appointment/Reappointment of the Infrastructure Committee.
 - e. **Marketing Committee.** Appointment/Reappointment of the Marketing Committee
3. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting by Sergeant Alvarado and Robert Ruiz.
4. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility, including update regarding Safe Streets for All (SS4) grant by Jack Hanagriff.
5. **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.
6. **Federal Transit Administration (FTA) FY 2024 Certifications & Assurances.** Review Federal Transit Administration (FTA) FY 2024 Certifications & Assurances and approve as appropriate.
7. **Procurement of Managed Global Solutions for Safe Streets for All Grant.** Review and consider procurement of Managed Global Solutions professional services for safe road study as part of Safe Streets for All grant.
8. **Design Services for the Federal Transit Administration Surface Transportation Block Grant (STBG).** Review and consider a contract for design services for project known as McKinney St. Sidewalk Improvements
9. **Audit for Fiscal Year 2022-2023.** Receive report from Your Part-Time Controller and Finance Committee regarding East End District audit report for FY 2022-2023, and authorize action, as appropriate.
10. **Presentation Regarding Guadalupana.** Receive a presentation on the outcomes of the 2023 Guadalupana Feast Day and discussion.
11. **Presentation Regarding Navigation Greenway Transportation Improvement Program (TIP) Application.** Receive a presentation on the Navigation Greenway TIP application and approve related actions, as appropriate.
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 Sidewalk Projects
 - b. **Marketing & Perception.** Receive report on marketing activities including presentation by Madeline Alvarez.
 - c. **East End Improvement Corporation.** Receive report on EEIC.
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.**

01/25/2024 Board Agenda



East End District

