

EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, January 22, 2026

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 22, 2026, 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. **2026 Board of Directors Meeting Schedule.** Approve the 2026 Board of Directors Meeting Schedule.
 - d. **Finance Committee.** Appointment/Reappointment of the Finance Committee.
 - e. **Infrastructure Committee.** Appointment/Reappointment of the Infrastructure Committee.
 - f. **Marketing Committee.** Appointment/Reappointment of the Marketing Committee.
 - g. **East End Improvement Corporation.** Appointment/Reappointment of the East End Improvement Corporation Board of Directors.
3. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Investment Report.** Receive and approve the Investment report.
5. **Security Report.** Receive a security report from District staff related to Precinct 6 Security contract and Law Enforcement Coordination Team.
6. **Guadalupana Feast Day/Noche Guadalupana Report.** Receive a security report regarding outcomes of the Guadalupana Feast Day/Noche Guadalupana in the East End.
7. **Road and Rail Safety Program Update.** Receive an update on Fiscal Year 2022 and Fiscal Year 2024 Safe Streets For All grant projects.
8. **Safe Streets and Roads for All Fiscal Year 2025 Grant Award.** Receive an update regarding the Fiscal Year 2025 Safe Streets and Roads for All grant award and authorize next steps, as appropriate.
9. **Agreement with Traffic Injury Research Foundation.** Review and consider Service Agreement with Traffic Injury Research Foundation related to professional services for Safe Streets for All (2025) grant program and authorize next steps, as appropriate.
10. **East End District Traffic Capstone Summary.** Receive an update regarding Texas A&M Institute of Industrial & Systems Engineers Capstone projects on transportation safety studies completed, outcomes of effort, and cost savings to the East End District.
11. **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 Navigation Roundabout
4. Report on Sidewalk Improvements
5. Report on Urban Land Institute Technical Assistance Program
6. Report on Local Initiatives Support Corporation Youth Leadership Academy

b. **Navigation Esplanade.** Receive report on activities and events on the Navigation Esplanade.

c. **Marketing & Perception.** Receive report on marketing activities.

d. **East End Improvement Corporation.** Receive report on EEIC.

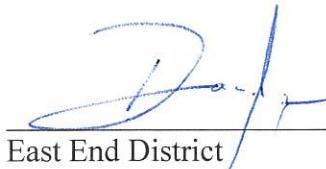
12. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government 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.

13. **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.

14. **Adjourn.**

01/22/2026 Board Agenda





East End District