

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

The Board of Directors (the “Board”) of the East End District (the “District” or “EED”) met in regular session, open to the public, at 3211 Harrisburg, Houston, Texas 77003 on Thursday, January 22, 2026, at 3:30 p.m. The roll was called of the members of the Board, to-wit:

Position 1	Anna Deans	
Position 2	Blanca Blanco	2 nd Vice Chair
Position 3	VACANT	
Position 4	Vicki Luna	
Position 5	Rachel Cevallos de Gonzales	
Position 6	Joe Meppelink	
Position 7	Lani Baker	
Position 8	Jose Valdez	Treasurer
Position 9	Erik Ibarra	
Position 10	Jorge Lara	
Position 11	Jaimie D. Wells	
Position 12	Elliot Barner	1 st Vice Chair
Position 13	Chude Chike-Obi	
Position 14	Marjorie Peña	Chair
Position 15	Peter Molick	

and all of the above were present except Director Deans, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District’s President; Dan Joyce, the District’s Executive Vice President; Eva Quiroz, the District’s Administrative Services Manager; Robert Ruiz, the District’s Public Safety Coordinator; Victoria Macalino, the District’s Director of Planning and Infrastructure; Ricky Cardenas, the District’s Director of External Affairs; Erica Berwick of Your Part-Time Controller, LLC; Jason Bullen of UPCDC; Sergeant Luis Acuña of Harris County Precinct 6 (“Precinct 6”); Dominic Mazoch; Lindsay Williams; Nelson Vanegas; Jessica Bolanos; and Laura Davis and Audrey Lyons (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP.

Chairwoman Peña called the meeting to order at 5:32 p.m.

President Gorczynski stated that, due to a water line break in the area resulting in the District building being without water service, the meeting would be condensed to consideration of action items only.

Item 1. Receive Public Comments in accordance with adopted procedures.

Mr. Mazoch addressed the Board regarding esplanade matters and the rejected UP-NS railroad merger.

Ms. Williams also addressed the Board concerning the rejected UP-NS railroad merger. She also noted that she serves as Chair of the Community Outreach and that the Transportation Advocacy Committee, chaired by Lisa Hunt, is gathering additional community input on the matter.

Item 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.

The Board considered approving the Consent Agenda. President Gorczynski requested that Item 2(f), Marketing Committee, be removed from the Consent Agenda for future consideration. Upon motion by Director Barner, seconded by Director Meppelink, and after full discussion, the Board voted unanimously to approve the Consent Agenda items, excluding Item 2(f), as presented.

Item 3. Financial Reports.

Ms. Berwick reviewed the monthly Financial Reports for November 30, 2025, and December 31, 2025 (the "Reports").

After discussion, Director Cevallos de Gonzales moved to approve the Reports, as presented. Director Meppelink seconded the motion, which passed unanimously.

Item 4. Investment Report.

Ms. Berwick reviewed the quarterly Investment Report for the period of October 1, 2025, through December 31, 2025 (the "Investment Report").

After discussion, Director Ibarra moved to approve the Investment Report, as presented. Director Blanco seconded the motion, which passed unanimously.

Item 5. Security Report.

Mr. Ruiz advised that Sergeant Alvarado has retired and introduced Sergeant Luis Acuña.

Item 6. Guadalupana Feast Day/Noche Guadalupana Report.

This item was deferred.

Item 7. Road and Rail Safety Program Update

Mr. Hanagriff then provided an update on Fiscal Year 2024 Safe Streets Project. He stated that the FTA has granted the District \$895,000 to continue studies and implement treatments. No action was necessary.

Item 8. Safe Streets and Roads for All Fiscal Year 2025 Grant Award.

Mr. Hanagriff reviewed FY 2025 grant award matters and answered questions from the Board. After discussion, Director Blanco moved to approve the After discussion, Director Blanco moved to authorize staff to take the necessary steps for the grant. Director Valdez seconded the motion, which passed unanimously.

Item 9. Agreement with Traffic Injury Research Foundation.

Mr. Hanagriff reviewed a proposed Service Agreement with Traffic Injury Research Foundation related to professional services for Safe Streets for All (2025) grant program in the amount not to exceed \$480,256. Upon motion by Director Meppelink, seconded by Director Ibarra, and after full discussion, the Board voted unanimously to approve the Service Agreement, as presented.

Item 10. East End District Traffic Capstone Summary.

This item was deferred.

Item 11. President's Report – District Overview.

The report on the graffiti abatement program, illegal dumping and right-of-way cleanup was deferred.

Ms. Macalino updated the Board on the Navigation/Jensen Roundabout. Mr. Joyce updated the Board on the related art installation component, advising that twenty-two (22) submissions have been received pursuant to the RFP and are currently under review. He stated that the selection process will be narrowed to three (3) finalists within the next week, after which community engagement efforts will commence.

Ms. Macalino updated the Board on McKinney sidewalk improvements project. She stated that due to certain irregularities the project has been rebid, with bid opening scheduled for February 11. She stated that the Infrastructure Committee will provide the Board a recommendation for award of the contract at the District's February Board meeting.

Ms. Macalino updated the Board regarding the Local Initiatives Support Corporation Youth Leadership Academy, advising that there are currently twenty-six (26) participants registered for the program.

The update on Navigation Esplanade activities and events was deferred.

The update on marketing and initiatives was deferred.

The update on EEIC was deferred.

Item 9. Executive Session, if Necessary.


The Board did not convene in Executive Session.

Item 10. Reconvene in Open Session.

The Board did not convene in Executive Session.

Item 11. Adjourn.

There being no further business, the meeting was then adjourned at 4:26 p.m.


East End District

