

**EAST END DISTRICT**  
**Special Meeting of the Executive Committee**  
**Tuesday, July 21, 2020**

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Tuesday, July 21, 2020 at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

**To participate in the meeting using ZOOM**, log into Zoom -  
Meeting ID: 824 1460 3874  
Password: 788815

**To participate by audio only**, dial the following number -  
(346) 248-7799  
Meeting ID: 824 1460 3874  
Password: 788815

The meeting is open to the public and is 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. **Adopt Minutes of June Meeting.**
2. **Visual and Infrastructure Improvements:**
  - a. **Review an Amendment to Agreement with Harrisburg Tax Reinvestment Zone (TIRZ) 23 Regarding Funding for Runnels/Jensen/Navigation Roundabout.** Review and consider Amendment to agreement with Harrisburg TIRZ to allocate additional funds toward increasing costs of the project.
  - b. **Consider Agreement with Gauge Engineering for Services on Jensen/Runnels/Navigation Roundabout.** Review and consider agreement with Gauge Engineering to provide services on Jensen/Runnels/Navigation Roundabout.
  - c. **Consider and Approve Interlocal Agreement with Harris County toward East End Bike Plan.** Review, consider, and approve an interlocal agreement with Harris County to fund seventy-five thousand dollars (\$75,000) toward an East End Bike Plan with Harris County Precinct 2.
3. **Administrative:**
  - a. **Meeting Date and Time for Executive Committee.** Approve change to the meeting date and time for the Executive Committee.
4. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).



*Eva Quiroz*  
East End District