

**EAST END IMPROVEMENT CORPORATION**

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a **Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on Friday, July 17, 2020, at 12:00 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 view the meeting materials during the meeting using ZOOM, click the following link - <https://us02web.zoom.us/j/89221284902?pwd=WUpkY2RmVEVDSUloYVBWRldNTlAxdz09>  
Meeting ID: 892 2128 4902  
Password: 018344

To participate by audio only, dial the following number - (346) 248-7799  
Meeting ID: 892 2128 4902  
Password: 018344

Electronic copies of the meeting materials are also available at <https://www.eastenddistrict.com/news/board-meeting-agendas/> at such time the meeting occurs, or by contacting [hello@eastenddistrict.com](mailto:hello@eastenddistrict.com).

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. **Minutes.** Approve minutes from the previous meeting(s).
2. **UP Art.** Review the request from UP Art Studios for the EEIC to participate as a partner, contributing toward a mural as a part of the Big Walls, Big Dreams Mural Festival and authorize action as appropriate.
3. **East End Street Fest.** Receive report providing an update on East End Street Fest, review proposed date, budget, and fundraising materials and authorize action as appropriate.
4. **Public Comments.** Receive comments from the public.
5. **Adjourn.**

July 17, 2020 Board Agenda

Signed: Eva Quiroz

