


EAST END DISTRICT
Regular Meeting of the Executive Committee
Wednesday, June 19, 2019

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Wednesday, June 19, 2019 at 8:00 a.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, open to the public, 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 April and May Meetings**
2. **Visual and Infrastructure Improvements:**
 - a. Review Livable Center Study Grant Agreement from Houston-Galveston Area Council and take action, as appropriate.
 - b. Consider recommendation by the selection committee for the Engineer to prepare permit and construction drawings for the Navigation Roundabout Project and take action, as appropriate, to authorize staff to negotiate and sign a contract for the work not to exceed the amount allowed by the grant.
3. **Workforce Training:**
 - a. Receive report on the status of the Workforce Training RFP
4. **Administrative:**
 - a. Consider and approve recommendation to the Board for a slate of Board candidates in positions 8-15 to the City of Houston.
 - b. Review proposed Healthcare and Insurance Plans for 2019-2020 and take action, as appropriate.
5. **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; employees; (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.
6. **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.
7. **Adjourn**





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