

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**June 27, 2019**

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, June 27, 2019 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees, if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Security Report.** Receive a security report related to Precinct 6 Security contract.
7. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the investment report and the Finance Committee report, and authorize appropriate action.
8. **Presentation by Houston Bike Share.** Receive an update and presentation from Houston Bike Share.
9. **Office and Warehouse Leases.** Consider and take action to authorize the Building Committee to negotiate and enter into on behalf of the District a new office lease and/or warehouse lease on terms acceptable to the Building Committee, and authorize all appropriate action.
10. **Consider Employee Health Insurance Purchase for 2020.** Consider proposal(s) for employee Health Insurance for 2020, approve purchase of same, and authorize appropriate action.
11. **Navigation Roundabout Selection.** Consider and approve recommendation by the selection committee of the slate of engineers to prepare permit and construction drawings for the Navigation Roundabout Project and take action, as appropriate, to authorize staff to negotiate and enter into a contract for the work; and authorize all appropriate action.
12. **Houston-Galveston Area Council Livable Center Study.** Review Livable Center Study Grant Agreement from Houston-Galveston Area Council, authorize the President to execute such agreement and take any related action, as appropriate.
13. **Workforce Development Funding Request for Proposals.** Receive report on the status of the Workforce Development Funding Request for Proposals.
14. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
  - a. **Security and Public Safety:**
    1. Graffiti abatement program
    2. Law Enforcement Coordination Team meeting
  - b. **Visual and Infrastructure Improvements:**
    1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
    2. Report on 5310 Sidewalk Grant
    3. Report on Lockwood Garage

4. Report from UP CDC
  5. Report on Farmers Market
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **Cultural District.** Receive report on the Cultural District.
  - e. **East End Improvement Corporation.** Receive report on EEIC activity.
15. **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.
16. **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.
17. **Adjourn.**

06/27/2019 Board Agenda



East End District