

EAST END DISTRICT
Special Meeting of the Executive Committee
Thursday, June 25, 2020

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, June 25, 2020 at 3:00 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 participate in the meeting using ZOOM, log into Zoom -
Meeting ID: 813 1704 1663
Password: 631340

To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 813 1704 1663
Password: 631340

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 February, March, April, and May Meetings.**
2. **Visual and Infrastructure Improvements:**
 - a. **Consider Recommending Funding Toward Esplanade Improvements on Lawndale at Wayside.** Consider recommending authorization, up to \$20,000 in funding for esplanade improvements on Lawndale at Wayside; recommend authorizing President to execute an agreement for landscape planning and design services; recommend authorizing any remaining funds not used for planning and design to be allocated to related hard costs and/or contingencies.
3. **Administrative:**
 - a. **Consider Recommending Employee Health Insurance Purchase for 2021.** Consider proposal for employee Health Insurance for Fiscal Year 2021, recommend the approval purchase of same, and authorize appropriate action.
 - b. **Resolution Assigning the Houston East End Cultural District to the East End Improvement Corporation.** Consider recommending a resolution assigning to the East End Improvement Corporation the planning, administration and reporting responsibilities of the East End Houston Cultural District.
 - c. **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).



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