

EAST END DISTRICT
Regular Meeting of the Board of Directors
June 24, 2021

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 24, 2021, 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: 816 3050 5666
Passcode: 921205

To participate by audio only, dial the following number –
(346) 248-7799
Meeting ID: 816 3050 5666
Passcode: 921205

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. **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 with presentation by Sergeant Maldonado, Precinct 6.
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. **Civil Rights/Title VI Policy.** Review and approval of the District’s Civil Rights/Title VI Policy and approval of triennial submission to Federal Transit Administration.
9. **Consider Employee Health Insurance Purchase for 2022.** Consider proposal for employee Health Insurance for Fiscal Year 2022, approve purchase of same, and authorize appropriate action.
10. **Delegation of Authority to Executive Committee.** Consider delegating authority to the Executive Committee regarding oversight of Sublicense Agreement amendment implementation with Buns & Brews LLC (formerly known as Urbanika).
11. **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 the Roundabout
 3. Report on 5310 Sidewalk Grant
 4. Report from UP CDC
 5. Report on Farmers Market
- c. **Marketing & Perception**. Receive report on marketing activities.
- d. **East End Improvement Corporation**. Receive report on EEIC activity.
12. **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).

06/24/2021 Board Agenda



East End District

