

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**June 23, 2022**

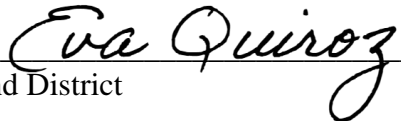
Notice is hereby given that a regular meeting of the Board of Directors of the East End District (the “District”) will be held on **Thursday, June 23, 2022 at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions or motions and 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. **Minutes.** Approve minutes of previous Board meeting(s).
4. **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.
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
6. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility.
7. **Ratification of Agreement.** Review and ratify agreement between the East End District and Texas Conservation Corps regarding projects and services to be offered to the East End District.
8. **Amendment 19 Coastal Builders Services Agreement.** Review, consider, and approve Amendment 19 to the Coastal Builder Services Agreement, as appropriate.
9. **Amendment 2 Flores Quality Landscaping Services.** Review, consider, and approve Amendment 2 to the Flores Quality Landscaping Services agreement to end August 31, 2022, as appropriate.
10. **East End District Staff Insurance Purchase.** Review, consider, and approve East End District staff insurance renewal for Fiscal Year 2023, as appropriate.
11. **Lease Agreement with Texas Conservation Corps.** Review, consider, and approve a lease agreement with Texas Conservation Corps, as appropriate.
12. **Lease Agreement with Career Resources and Recovery.** Review, consider, and approve a lease agreement with Career Resources and Recovery, as appropriate.
13. **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 from UP CDC
    3. Report on Farmers Market
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **East End Improvement Corporation.** Receive report on EEIC.
14. **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; (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.

15. **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.
16. **Adjourn.**

6/23/2022 Board Agenda

  
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East End District

