

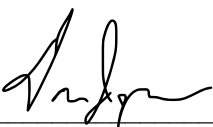
EAST END DISTRICT
Executive Committee Meeting
Thursday, June 16, 2022

Notice is hereby given that a regular meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, June 16, 2022, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, and via a video/audio conference.

The meeting is open to the public and 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 Previous Meetings.**
2. **Visual and Infrastructure Improvements:**
 - a. Review and consider recommendation of Amendment 19 to the Coastal Builders Services Agreement.
 - b. Review and consider recommendation of Amendment 2 to the contract with Flores Quality Landscaping Services to end August 31, 2022.
3. **Administrative:**
 - a. Review and consider recommendation of East End District staff insurance renewal for Fiscal Year 2023.
 - b. Review and consider recommendation for lease of office space for Texas Conservation Corps and Career and Recovery Resources.
 - c. Receive report and take appropriate action on the evaluation and the compensation of the District President.
4. **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.
5. **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.
6. **Adjourn.**





East End District