

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday, June 26, 2025**

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 26, 2025, 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. **Consent Agenda:**
  - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
  - b. **Minutes.** Approve minutes of previous Board meeting(s).
  - c. **Emergency Action Delegation to Executive Committee.** Consider and approve authorization of the East End District Executive Committee to make decisions on behalf of the East End District for the month of July 2025.
3. **Presentation by Kristi Miller, Goodman Corporation, Harrisburg Hike and Bike Trail Application.** Receive presentation from Kristi Miller from Goodman Corporation on behalf of the Harrisburg Redevelopment Authority regarding the Texas Department of Transportation Transportation Alternatives Grant Program application.
4. **Presentation by Student Conservation Association Regarding Outcomes Related to 2024-2025 Workforce Grants.** Receive a presentation by Student Conservation Association regarding 2024-2025 Workforce Grant outcomes.
5. **Proposal Presentation by Student Conservation Association to Request Workforce Grant Funds.** Review and consider a proposal by Student Conservation Association for Workforce Grant Development Funds in the amount of \$142,571 to support Urban Forestry internships in the East End District.
6. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
7. **Presentation and Consideration of Request to Waive Late Fees and Penalties:**
  - a. 1543 Telephone Road, Austin Kimbrough
8. **Law Enforcement Security Report.** Receive Precinct 6 Patrol Activity Report from Sergeant Alvarado, related to the Precinct 6 Security contract.
9. **Federal Transit Administration (FTA) Fiscal Year 2025 Certifications & Assurances.** Review Federal Transit Administration (FTA) FY 2025 Certifications & Assurances and approve as appropriate.
10. **Presentation by Harris County Precinct 2 Regarding Partnership Projects with East End District.** Receive presentation by Jorge Bustamante, Senior Planning Manager Harris County Precinct 2 regarding partnership projects with East End District including Reimagine Navigation, Navigation Greenway, Reimagine Milby, Reimagine Commerce, East End Triangle Resilience Access, and other projects, as appropriate.
11. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:

- a. Visual and Infrastructure Improvements:**
    1. Graffiti abatement program report
    2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
    3. Report on the Navigation Roundabout
    4. Report on Sidewalk Improvements
  - b. Navigation Esplanade.** Receive report on activities and events on the Navigation Esplanade.
12. **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.
13. **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.
14. **Adjourn.**

  
East End District

