



**Thursday, June 25, 2020
at 3:30pm**

EED Board of Directors:

Bryson Grover, Position 1
Blanca Blanco, Position 2
Stephen Quezada, Position 3
William McConnell, Position 4
Domenic Laurenzo, Position 5
Joe Meppelink, Position 6
Erin Dyer, Position 7
Jose Valdez, Position 8
Devin Licata, Position 9
VACANT, Position 10
Taryn Sims, Position 11
Elliot Barner, Position 12
VACANT, Position 13
Marjorie Peña, Position 14
Susan Garcia, Position 15

Veronica Chapa Gorczynski, President

Posted Agenda

EAST END DISTRICT
Regular Meeting of the Board of Directors
June 25, 2020

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 25, 2020, 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 view the meeting materials during the meeting using ZOOM, log into Zoom -

Meeting ID: 857 7656 7126

Password: 092681

To participate by audio only, dial the following number -

(346) 248-7799

Meeting ID: 857 7656 7126

Password: 092681

Electronic copies of the meeting materials are also available at **<https://www.eastenddistrict.com/news/board-meeting-agendas/>** at such time the meeting occurs, or by contacting hello@eastenddistrict.com. The meeting 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.**
 - a. Declare vacancies, if appropriate; appoint directors if appropriate.
 - b. Appoint Blanca Blanco to East End Improvement Corporation Board of Directors.
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.
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. **Consider Employee Health Insurance Purchase for 2021.** Consider proposal for employee Health Insurance for Fiscal Year 2021, approve purchase of same, and authorize appropriate action.
9. **Consider Funding Toward Esplanade Improvements on Lawndale at Wayside.** Consider authorizing up to \$20,000 in funding for esplanade improvements on Lawndale at Wayside; authorize President to execute an agreement for landscape planning and design services; authorize any remaining funds not used for planning and design to be allocated to related hard costs and/or contingencies.
10. **Resolution Assigning the Houston East End Cultural District to the East End Improvement Corporation.** Consider a resolution assigning to the East End Improvement

Corporation the planning, administration and reporting responsibilities of the East End Houston Cultural District.

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 on Lockwood Garage
 5. Report from UP CDC
 6. Report on Farmers Market
 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **Cultural District.** Receive report on the Cultural District.
 - e. **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).

6/25/2020 Board Agenda


East End District



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EAST END DISTRICT
Regular Meeting of the Board of Directors
June 25, 2020 at 3:30pm

1. **Receive Public Comments in accordance with adopted procedures.** *Page 1*
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action. *Pages 2-15*
3. **Appointment of Directors.** *Page 16*
 - a. Declare vacancies, if appropriate; appoint directors if appropriate.
 - b. Appoint Blanca Blanco to East End Improvement Corporation Board of Directors.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate *Page 17*
5. **Minutes.** Approve minutes of previous Board meeting(s). *Pages 18-23*
6. **Security Report.** Receive a security report related to Precinct 6 Security contract. *Page 24*
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. *Pages 25-46*
8. **Consider Employee Health Insurance Purchase for 2021.** Consider proposal for employee Health Insurance for Fiscal Year 2021, approve purchase of same, and authorize appropriate action. *Pages 47-49*
9. **Consider Funding Toward Esplanade Improvements on Lawndale at Wayside.** Consider authorizing up to \$20,000 in funding for esplanade improvements on Lawndale at Wayside; authorize President to execute an agreement for landscape planning and design services; authorize any remaining funds not used for planning and design to be allocated to related hard costs and/or contingencies. *Pages 50, 51*
10. **Resolution Assigning the Houston East End Cultural District to the East End Improvement Corporation.** Consider a resolution assigning to the East End Improvement Corporation the planning, administration and reporting responsibilities of the East End Houston Cultural District. *Pages 52, 53*
11. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action: *Page 54*
 - 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
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 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **Cultural District.** Receive report on the Cultural District.
 - e. **East End Improvement Corporation.** Receive report on EEIC activity.
12. **Adjourn.**

Item #1**Public Comments**

(in accordance with adopted procedure)

Item #2**Assessments***Collected Assessments**Delinquent Assessments*

**EAST END DISTRICT
ASSESSMENT COLLECTION REPORT
May 2020
BILLING AND COLLECTION SUMMARY
FISCAL YEAR
10/01/19 - 09/30/20**

YEAR	RATE	TOTAL LEVY	COLLECTIONS	RECEIVABLE	% COLLECTED
2019	0.15000	\$2,950,741.83	\$2,736,841.58	\$213,900.25	93%
2018	0.15000	\$2,643,914.82	\$2,610,838.45	\$33,076.37	99%
2017	0.15000	\$2,440,866.51	\$2,421,945.88	\$18,920.63	99%
2016	0.15000	\$2,334,037.88	\$2,324,014.25	\$10,023.63	99%
2015	0.15000	\$2,147,939.89	\$2,141,217.66	\$6,722.23	99%
2014	0.15000	\$1,959,191.41	\$1,953,710.59	\$5,480.82	99%
2013	0.15000	\$1,766,352.66	\$1,764,067.29	\$2,285.37	99%
2012	0.15000	\$1,651,914.02	\$1,650,330.99	\$1,583.03	99%
2011	0.15000	\$1,546,327.24	\$1,545,361.56	\$965.68	99%
2010	0.15000	\$1,569,363.33	\$1,568,890.90	\$472.43	99%
2009	0.15000	\$1,564,637.07	\$1,564,210.26	\$426.81	99%
2008	0.15000	\$1,540,422.70	\$1,540,004.39	\$418.31	99%
2007	0.15000	\$1,393,921.28	\$1,393,503.31	\$417.97	99%
2006	0.15000	\$1,083,262.21	\$1,082,877.30	\$384.91	99%
2005	0.15000	\$1,024,906.95	\$1,024,484.59	\$422.36	99%
2004	0.15000	\$955,344.17	\$954,959.92	\$384.25	99%
2003	0.15000	\$911,989.17	\$911,676.71	\$312.46	99%
2002	0.15000	\$895,567.34	\$895,271.76	\$295.58	99%
2001	0.15000	\$897,466.66	\$897,154.20	\$312.46	99%
2000	0.15000	\$887,566.58	\$887,271.54	\$295.04	99%
1999	0.15000	\$781,205.97	\$780,918.24	\$287.73	99%

\$297,388.32

Current Month Activity

Revenue:

Current Month

Year to Date

2019 Assessment Collected	19,767.83	2,736,841.58
2018 Assessment Collected	190.19	23,378.49
2017 Assessment Collected	521.62	3,100.07
2016 Assessment Collected	102.10	1,700.21
2015 Assessment Collected	0.00	1,194.68
2014 Assessment Collected	0.00	632.24
2013 Assessment Collected	0.00	192.27
2012 Assessment Collected	0.00	189.49
2011 Assessment Collected	0.00	70.00
2010 Assessment Collected	0.00	364.67
2009 Assessment Collected	0.00	540.16
2008 Assessment Collected	0.00	0.00
2007 Assessment Collected	0.00	0.00
2006 Assessment Collected	0.00	0.00
2005 Assessment Collected	0.00	0.00
2004 Assessment Collected	0.00	0.00
2003 Assessment Collected	0.00	0.00
2002 Assessment Collected	0.00	0.00
2001 Assessment Collected	0.00	0.00
2000 Assessment Collected	0.00	0.00
1999 Assessment Collected	0.00	0.00
Penalty & Interest	3,463.63	37,716.74
Overpayments	164.00	18,746.10
CAD Lawsuits	5,442.40	50,826.20
CAD Corrections	0.00	2,945.82
Estimated Payments	0.00	12.71
Collection Fees	492.97	17,318.74
Misc. Revenue	0.00	1,234.83
Total Revenue	30,144.74	2,897,005.00

Overpayments Presented for Refund

9,059.07

72,557.34

Overpayments Applied to Assessment

0.00

0.00

ASSESSED VALUE FOR 2019: **1,966,979,949**

Uncertified:

11,208,943

ASSESSED VALUE FOR 2018: **1,775,482,217**

ASSESSED VALUE FOR 2017: **1,627,332,713**

ASSESSED VALUE FOR 2016: **1,556,024,622**

ASSESSED VALUE FOR 2015: **1,433,263,663**

East End District May 2020					
TOP TEN ASSESSMENT PAYERS					
PROPERTY OWNER	ACCOUNT NOS	SITUS	PROPERTY TYPE	VALUE	ASSESSMENT
HOUSTON GULFGATE % PARTNERS LP 1800 POST OAK PLACE STE 400 6 BLVD PLACE STE 400 HOUSTON TX 77056	122 747 001 0001	910 GULFGATE CENTER MALL 77087	SHOPPING CENTER	56,918,082	85,377.12
KBRN 800 TOWN & COUNTRY BLVD STE 200 HOUSTON TX 77024	042 153 000 0001 035 156 000 0001 037 123 000 0005 037 122 000 0006 117 700 001 0002 040 259 000 0024 035 165 000 0001 035 155 000 0001 035 154 000 0001 035 162 000 0001 037 123 000 0023 035 172 000 0009 037 123 000 0001 042 153 000 0050 035 171 000 0001 035 172 000 0001 040 259 000 0038	4100 CLINTON DR 77020 3100 CLINTON DR 77020 2311 CANAL ST 77003 2315 NAVIGATION BLVD 77003 2219 CANAL ST 77003 0 WACO 0 WILLIAMSON 77020 3200 CLINTON DR 77020 3300 CLINTON DR 77020 3302 RICHARDSON ST 77020 2332 NAVIGATION BLVD 77003 0 SWINEY ST 77020 2338 NAVIGATION BLVD 77003 3620 CLINTON DR 77020 0 SWINEY ST 77020 0 SWINEY ST 77020 0 SWINEY ST 77020	OFFICE BUILDING VACANT LAND OFFICE BUILDING VACANT LAND WAREHOUSE VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND VACANT LAND	28,510,000 10,298,188 4,321,288 3,254,800 2,185,199 525,990 325,000 325,000 325,000 324,422 319,437 173,987 166,644 68,268 43,387 32,500 0	42,765.00 15,447.28 6,481.93 4,882.20 3,277.80 788.99 487.50 487.50 487.50 486.63 479.16 260.98 249.97 102.40 65.08 48.75 0.00
				51,199,110	76,798.67
ECO SERVICES OPERATIONS CORP % CONTROLLERS GROUP 300 LINDENWOOD DR MALVERN PA 19355-1740	040 232 000 0002 040 232 000 0001 040 231 000 0002 016 120 000 0002 040 232 000 0089	8615 MANCHESTER ST 77012 8410 MANCHESTER ST 77012 8615 MANCHESTER ST 77012 0 MAGNOLIA ST 77012 8615 MANCHESTER ST 77012	CHEMICAL PRODUCTS VACANT INDUSTRIAL VACANT INDUSTRIAL VACANT INDUSTRIAL INDUSTRIAL IMPS	36,121,374 696,960 331,056 136,784 0	54,182.06 1,045.44 496.58 205.18 0.00
				37,286,174	55,929.26
CWS HOUSTON LOFTS LP 9606 N MOPAC EXPRESSWAY STE 500 AUSTIN TX 78759-5960	122 517 001 0001	2115 RUNNELS ST #244 77003	APARTMENTS HI RISE	34,780,000	52,170.00

East End District May 2020 TOP TEN ASSESSMENT PAYERS					
PROPERTY OWNER	ACCOUNT NOS	SITUS	PROPERTY TYPE	VALUE	ASSESSMENT
CONTANDA TERMINALS LLC	040 231 000 0001	7600 J W PEAVY DR 77011	INDUSTRIAL	30,259,420	45,389.13
1111 BAGBY ST STE 1800	029 199 000 0001	1712 75TH ST 77011	WAREHOUSE	965,416	1,448.12
HOUSTON TX 77002-2548	040 231 000 0054	7600 J W PEAVY DR 77011	VACANT LAND	506,256	759.38
	029 198 000 0001	7508 MEMPHIS ST 77011	VACANT LAND	360,000	540.00
	029 207 000 0001	7600 J W PEAVY DR 77011	VACANT LAND	235,500	353.25
	025 215 000 0008	7600 J W PEAVY DR 77011	VACANT LAND	230,400	345.60
	025 215 000 0001	7600 J W PEAVY DR 77011	VACANT LAND	65,394	98.09
	025 150 000 0017	7600 J W PEAVY DR 77011	VACANT LAND	35,280	52.92
	029 191 000 0008	0 75TH ST 77011	VACANT LAND	15,000	22.50
				32,672,666	49,008.99
CDAB III LLP	037 157 000 0001	3906 HARRISBURG BLVD 77003	REAL INDUSTRIAL	24,115,000	36,172.50
13760 NOEL RD STE 500	028 091 000 0001	3600 TEXAS ST 77003	OFFICE BUILDINGS	3,479,930	5,219.90
DALLAS TX 75240	028 090 000 0001	3700 TEXAS ST 77003	WAREHOUSE	1,950,000	2,925.00
	028 090 000 0006	0 HUTCHESON ST 77003	PARKING LOT	297,320	445.98
				29,842,250	44,763.38
CENTRAL CITY INDUSTRIAL PARK LLC	117 898 001 0005	5425 POLK ST 77023	METAL FABRICATING	28,614,285	42,921.43
5301 POLK ST UNIT 25					
HOUSTON TX 77023					
TDI WILLOW CREEK PROPERTY LLC	040 234 000 0087	7575 PLUM CREEK DR #606 77012	APARTMENT GARDEN	28,411,146	42,616.72
6133 BRISTOL PKWY STE 270					
CULVER CITY CA 90230-6629					
WALMART REAL ESTATE BUSINESS TRUST	133 220 001 0002	0 MAXWELL LN 77023	AUXILLARY IMP	959,280	1,438.92
% WALMART PROPERTY TAX ATTN 0555	133 220 001 0001	2391 S WAYSIDE 77023	DISCOUNT DEPT	21,311,315	31,966.97
PO BOX 8050				22,270,595	33,405.89
BENTONVILLE AR 72712-8055					
MAY DEPARTMENT STORES	035 032 002 0002	0 MUNGER AVE 77023	COMMERCIAL VACANT	47,453	71.18
ATTN: PROP TAX DEPT	035 036 000 0003	0 MUNGER AVE 77023	COMMERCIAL VACANT	20,420	30.63
7 W 7TH ST	041 007 002 0031	4320 HARBY ST 77023	PARKING MISC	1,104,990	1,657.49
CINCINNATI OH 45202-2424	041 007 009 0001	2000 ERNESTINE 77023	WAREHOUSE	6,123,203	9,184.80
	041 007 009 0010	2103 ERNESTINE ST 77023	WAREHOUSE	12,673,133	19,009.70
				19,969,199	29,953.80

East End District May 2020					
TOP TEN DELINQUENT ACCOUNTS					
PROPERTY OWNER	ACCOUNT NO	SITUS	PROPERTY TYPE	ASSESSMENT YEAR(S)	ASSESSMENT
CONTANDA TERMINALS LLC ATTN: JAY KING 1111 BAGBY ST STE 1800 HOUSTON TX 77002-2548	83 040 231 000 0001	7600 J W PEAVY DR 77012	INDUSTRIAL MANUFACTURING	2019	31,379.20
NAV PROPERTIES LLC 3100 CANAL ST HOUSTON TX 77003-1602	83 023 094 000 0001	3100 CANAL ST 77003	FOOD & KINDRED PRODUCTS	2019	11,812.50
WIEDERKEHR JUDITH & TR ETAL 200 WESLEYAN AVE ALBANY GA 31721-8825	83 025 109 000 0023	7525 SHERMAN ST 77012	WAREHOUSE	2017 - 2019	10,554.12
WIEDERKEHR MARK PO BOX 72126 ALBANY GA 31708-2126	83 025 120 000 0003	7425 SHERMAN ST 77011	WAREHOUSE	2017 - 2019	7,178.76
HOUSTON COATING ENG INC 1923 KOLFAHL ST HOUSTON TX 77023-4611	83 041 007 021 0066	1923 KOLFAHL ST 77023	COMMERCIAL BUILDING	1999 - 2019	5,366.68
VASQUEZ DON ADMINISTRACION NO 3 62251 CUERNAVACA MOR MEXICO	83 133 445 001 0001	2814 NAVIGATION BLVD 77003	RESTAURANT	2018 - 2019	4,925.19
FOLWELL HOLDINGS LLC PO BOX 15176 HOUSTON TX 77220-5176	83 025 162 000 0001	900 78TH ST #1 77012	PETROLEUM STORAGE	2010 - 2018	4,474.09
KELLOG PROPERTIES INC 700 KELLOGG ST HOUSTON 77012-3654	83 016 181 000 0023	0 E ELM ST 77023	LAND GENERAL ASSIGNMENT	2019	4,017.46
PEREZ FELIPE CASTILLO NORA 405 MEDINA ST HOUSTON TX 77012-2041	83 016 088 000 0013	8012 ENDOR ST 77012	SOCIAL / FRATERNAL HALL	2016 - 2019	3,209.19
HOUSTON COATING ENTERPRISES Inc P O BOX 230592 HOUSTON TX 77223-0592	83 041 007 021 0114	1923 KOLFAHL ST 77023	WAREHOUSE	1999 - 2019	2,810.21

**East End District
Lawsuit and Arbitration Status Detail as of 5/1/2020**

Summary

Settled

3,213,049,905	Original value of Settled accounts as of 5/1/2020
1,395	Number of Settled accounts as of 5/1/2020
465,850,163	Reduction in value of Settled accounts
14.50%	Average % reduction in value of Settled accounts

Unsettled

567,080,681	Original value of Unsettled accounts as of 5/1/2020
278	Number of Unsettled accounts as of 5/1/2020

.15 Tax rate per \$100 valuation

\$123,329	Estimated reduction in assessment on 278 Unsettled accounts, based on 14.50% average
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*Historical data from Tax Years 2006 through 2013 were used to establish initial statistics for the
"average % reduction in value of Settled accounts."*

PERDUE, BRANDON, FIELDER, COLLINS & MOTT L.L.P.
DELINQUENT ASSESSMENT REPORT
EAST END DISTRICT
June 25, 2020

Amounts shown are 2018 base assessment amounts unless indicated.

Suit filed:

Houston Coating 99-07 assessments \$1,852.50, 1923 Kolfahl St. (tracts 20B & 20E-1)-0410070210066, 0410070210114

Suit filed. Judgment signed 12/1/08; the judgment is final. The 2008 through 2018 assessments (base assessment of \$5,234.08) are due but are not included in the suit because they were not delinquent at the time of judgment. This is a property believed to have environmental problems.

Jose R. Chavez 12-18 assessments \$1,564.74, 7140 Canal St.-0251430000051

We have intervened in a suit filed by the county; we will monitor the case.

Gloria Ruby Salinas et al. 14-18 assessments \$1,519.75, 4701 Sherman St.-0280310000013

We intervened in a suit filed by Ovation Services, a tax lien loan company; a trial date was set for 5/22/20 but was cancelled due to COVID-19. A new trial date will be set when the courts reopen.

Amos K. Mwangi 14-18 assessments \$1,261.54, 2502 Garrow St.-1171810010003

We have intervened in a suit filed by the county; judgment was signed 5/21/19. The judgment is final; a judgment letter has been sent and an abstract of judgment has been filed. Mr. Mwangi responded and discussed setting up a payment agreement but at the time this report was prepared, the agreement had not been finalized. A balance letter has been sent but there has been no response. The county has not set the property for tax sale because the county taxes have been paid.

Tiburcia Martinez 14-18 assessments \$963.55, 4801 Canal St.-0131040280001

We have intervened in a suit filed by the county; we will monitor the case.

Rosemary Arizagacruz 11-18 assessments \$951.14, 6831 Avenue T-0390920000007

Suit filed; judgment was signed on 10/12/16. The judgment submitted by the county did not include the Greater East End Management District so we filed a motion for a new trial. Our motion was granted and judgment was submitted on 8/18/17; the new judgment was signed on 10/16/17 and the judgment is final. A judgment letter has been sent but there has been no response. The county filed a new suit for the 2017 and 2018 taxes and we have intervened on behalf of the District; judgment was signed on 2/28/20. The judgment is final; a judgment letter has been sent.

Jose I. Sandoval 14-17 assessments \$887.22, 754 Telephone Rd.-0410070100058

Suit filed; judgment was signed 9/20/16 and included the 2014 and 2015 assessments. The judgment is final; a judgment letter has been sent but there has been no response. The county filed a new suit for the 2016 and 2017 taxes; we intervened on behalf of the District and judgment was signed on 10/16/18. The judgment is final; we have sent a judgment letter but there has been no response. The county has not set the property for tax sale because the county taxes included in the judgment have been paid.

Hector C. Quintero 14-18 assessments \$867.07, 7640 Harrisburg Blvd.-0252240000045
We have intervened in a suit filed by the county. Judgment was signed on 12/9/19; the judgment is final. A judgment letter has been sent and an abstract of judgment has been filed.

Josefina Munoz 14-18 assessments \$849.46, 6648 Avenue C-0390090000001

We have intervened in a suit filed by the county; we will monitor the case.

Victor M. & Ana Jimenez 13-18 assessments \$678.38, 7707 Avenue L-0251850000021

We have intervened in a suit filed by the county; judgment was signed 10/8/19. The judgment is final; a judgment letter has been sent and an abstract of judgment has been filed.

Jorge & Sergio Rodriguez 14-18 assessments \$634.56, 7401 Navigation Blvd. (2 accounts)-0251950000022, 0251950000048

We have intervened in a suit filed by the county; we will monitor the case. They committed to pay in 3 installments but they failed to make any payments so the payment agreement has been defaulted.

Church of Jesus Christ House of Prayer Inc. 14-15 assessments \$603.70, 501 72nd St.-0251330000001

Suit filed. Judgment was signed on 12/16/16; the judgment is final. A judgment letter has been sent but there has been no response. We have filed an abstract of judgment.

The property has a total exemption as of 12/17/15.

Estate of John P. O'Dowd 16-18 assessments \$590.25, 4101 Polk St.-0550960000024

We have intervened in a suit filed by the county; the account has been **paid in full**.

Ruben Cruz (was Manuel Cruz, Sr.) 16-18 assessments \$543.39, 302 Lenox St. (Tracts 1A & 2A)-0222030000001

We have intervened in a suit filed by the county; judgment was signed on 6/6/18. The judgment which covers the 2016 and 2017 assessments is final; a judgment letter has been sent but there has been no response. An abstract of judgment has been filed. The county has filed a new lawsuit for the 2018 taxes; we have intervened on behalf of the District. On 6/11/20, a tax service requested a payoff statement which was sent.

Heirs of Charles B. & Frances Corona 16-18 assessments \$536.71, Tracts 27, 28 and 29 on Kemp St.-0231050000027

We have intervened in a suit filed by the county; we will monitor the case.

Veronica M. Moreno & Freddy D. Montes, Jr. 16-18 assessments \$480.52, 8306 La Porte Rd.-0331490010003

We have intervened in a suit filed by the county; we will monitor the case.

Estate of John P. O'Dowd 16-18 assessments \$427.50, 4101 Polk St.-0550960000023

We have intervened in a suit filed by the county; the account has been **paid in full**.

Gloria Ruby Salinas et al. 17-18 assessments \$388.80, 4705 Sherman St.-0280310000012

We have intervened in a suit filed by the county; we will monitor the case.

Armando & Maria E. Uriarte \$253.97, 7532 Tremper St. & 1326 N. Wayside Dr.-0181420000015, 0401900020080

We intervened in a suit filed by the county; we will monitor the case.

Arturo Martinez 17-18 assessments \$234.08, 3614 Navigation Blvd.-0260750000003

We have intervened in a suit filed by the county. A trial date was set for 6/12/20 but was cancelled due to COVID-19; a new trial date will be set when the courts reopen.

Victor M. & Ana Jimenez 13-18 assessments \$229.83, Lots 23 & 24 Block 104 on Avenue L-0251850000023

We have intervened in a suit filed by the county; we will monitor the case.

HIS Place Center \$228.97, 700 Telephone Rd.-0410070100095

We have intervened in a suit filed by the county; we will monitor the case.

Soledad Castillo \$208.10, 6003 Harrisburg Blvd.-0371700010014

We have intervened in a suit filed by the county; judgment was signed 3/4/20. The judgment is final; a judgment letter has been sent. One of the owners called on 6/5/20 and requested payoff information which we gave him.

Ernesto Izaguirre \$201.73, 6528 Harrisburg Blvd.-0610810010001

We have intervened in a suit filed by the county; we will monitor the case.

Carlos S. & Toni Tristan \$200.15, 6706 Capitol St.-0250640000003

We have intervened in a suit filed by the county; we will monitor the case.

J. H. Tampke 14-18 assessments \$176.25, 911 Parsons St.-0161780000007

We have intervened in a suit filed by the county; judgment was signed 1/27/20. The judgment is final; a judgment letter has been sent. The county had the property set for tax sale on 7/7/20 but the sale has been cancelled although the county taxes are still due; we will monitor the case.

JLMC Real Estate Development LLC 15 assessments \$174.09, 2603 Canal St.-0231010000007

We have intervened in a suit filed by the county; a trial date was set for 3/22/17 but was passed because the county taxes were paid in full. We sent a balance letter to the property owners, but they failed to pay or respond so we took the lead in the suit; judgment was signed on 1/2/18. The judgment is final; a judgment letter has been sent but there has been no response; we have filed an abstract of judgment.

Elia P. Perez & Arturo Netro 15 assessments \$170.87, 7915 Leander St. (lot 11)-0131780000011

Suit filed. Judgment signed on 7/25/16; the judgment is final. They committed to pay in 3 installments; 2 payments have been received. We spoke to Perez again on 10/23/19 and she requested an emailed statement, which we sent. On 3/2/20, we sent her statements for six additional accounts that were not included in the suit. The 2016 through 2018 assessments are due but are not included in the suit because they were not delinquent at the time of judgment.

Manuel Munoz \$170.51, 5725 Dwinnell St.-0563480000229

We have intervened in a suit filed by the county; the account has been **paid in full**.

Maria Pinzon & Oscar Rodriguez 14-18 assessments \$168.76, 7446 Avenue P-0252070000045

We have intervened in a suit filed by the county. Judgment was to be submitted on 2/28/20 but the county filed a motion for continuance. A new hearing date was set for 6/12/20 but was also cancelled due to COVID-19; a new hearing date will be set.

So Youn Youn 06-16 assessments \$116.30, 7434 J. W. Peavy Dr.-0291910000009

Suit filed. Judgment was signed on 7/28/17; the judgment is final. A judgment letter has been sent but there has been no response; an abstract of judgment has been filed. The county taxes are still due, but the county has not set the property for tax sale at this time.

C. W. Hanslip 01-12 assessments \$94.12, Tract 21 C on Wayside Dr.-0410070380015

Suit filed. Judgment signed 12/2/13; the judgment is final. The county set the property for tax sale on 5/3/16 but the sale was cancelled. No reason was given for the cancellation, but we believe it is because the property appears to be a worthless sliver of landlocked

property. The county set the property for tax sale again on 7/3/18; that sale was also cancelled.

Jokonda S. Almont \$91.07, 1207 75th St.-0251880000001

We have intervened in a suit filed by the county; we will monitor the case.

I U International Corp. 99-09 assessments \$74.25, Lot 48 Block 28 Magnolia Park Section 2-0251210000050

Suit filed. Judgment signed 3/7/11; the judgment is final. The county set the property for tax sale on 5/3/16 and on 8/7/18 but the sales were cancelled; no reason was given for the cancellations. The property is a small 2500 square foot tract in the shape of a triangle at the intersection of Avenue E and S. 74th St.

Annette Reyna 15-16 assessments \$68.16, Tract 6 B Shipman Labor on Telephone Rd.-0410070350008

Suit filed; judgment was signed 8/15/17. The judgment is final; a judgment letter has been sent. On 3/14/17, Reyna called our office and asked for a payoff balance. Reyna said the account would be paid shortly but it is still due. We have filed an abstract of judgment.

- Where appropriate, delinquent 2019 assessments are included in the above suits.

Payment plans:

Folwell Holdings LLC (was Normco Leasing Co.) 10-18 assessments \$4,474.09, 900 78th St.-0251620000001

We intervened in a suit filed by the county but the case was dismissed. They have a payment agreement with the assessment office. The 2019 assessments are paid.

Raymundo Nino 12-18 assessments \$1,591.98, 7210 Hemlock St.-0402330000184

He has a payment agreement with the assessment office.

Domingo B. Ortuno & Antonia Alsonzo 16-18 assessments \$653.28, 206 Milby St.-0540490000022

They have a payment agreement with the assessment office.

Rey Del Pollo Inc. #4 \$278.43, 7170 Lawndale St.-0410300000390

They have a payment agreement with the assessment office.

Mike Hoang Quach 17-18 assessments \$106.76, 7903 Leander St.-0131780000026

He has a payment agreement with the assessment office.

Bankrupt:

Alliance Processors Inc. 16 assessments \$33.75, 7611 Avenue N-0251990000037

A claim has been filed on behalf of the District.

Paid in full:

Maria Luisa Ortuno 16-18 assessments \$434.37, 4105 Navigation Blvd.-0371940000020

Miguel Escamilla \$398.46, 717 Telephone Rd.-0410070100044

Lidia Moreira Azamar \$60.00, 7101 Navigation Blvd-0251980000023

2018 accounts:

In addition to other 2018 accounts listed on this report, there are 37 delinquent accounts with base assessments ranging from \$4 to \$2,406. Demand letters have been sent, we are trying to reach each owner by phone and we are contacting lienholders, where appropriate.

Other accounts:

Judith Wiederkehr et al. 17-18 assessments \$10,941.31, 7525 & 7425 Sherman St.-
0251090000023, 0251200000003

They filed suit against the appraisal district on the 2017 valuation of the property, but the case was dismissed. We sent a demand letter, an emailed statement, and we left a voice mail message but there has been no response. They have now filed suit against the appraisal district on the 2018 valuation of the property; we are monitoring the case.

- In addition to other accounts listed on this report, there are 65 property owners delinquent for assessment years prior to 2018. Base assessments due range from \$7 to \$2,164; these amounts include 2018 assessments if they are also due. Demand letters have been sent and we are attempting to contact each owner by phone. We are also contacting mortgage companies, where appropriate.

As of 8/8/19, there were 304 delinquent property owners with base assessments due of \$198,625.25.
As of 9/12/19, there were 262 delinquent property owners with base assessments due of \$171,609.77.
As of 10/10/19, there were 243 delinquent property owners with base assessments due of \$158,507.83.
As of 11/5/19, there were 230 delinquent property owners with base assessments due of \$139,747.79.
As of 1/9/20, there were 211 delinquent property owners with base assessments due of \$122,141.60.
As of 2/6/20, there were 189 delinquent property owners with base assessments due of \$112,157.16.
As of 3/12/20, there were 156 delinquent property owners with base assessments due of \$92,811.12.
As of 4/7/20, there were 144 delinquent property owners with base assessments due of \$87,159.75.
As of 5/15/20, there were 139 delinquent property owners with base assessments due of \$85,034.58.
As of 6/12/20, there were 133 delinquent property owners with base assessments due of \$82,239.81.

If you have any questions, please feel free to contact me.



Carl O. Sandin



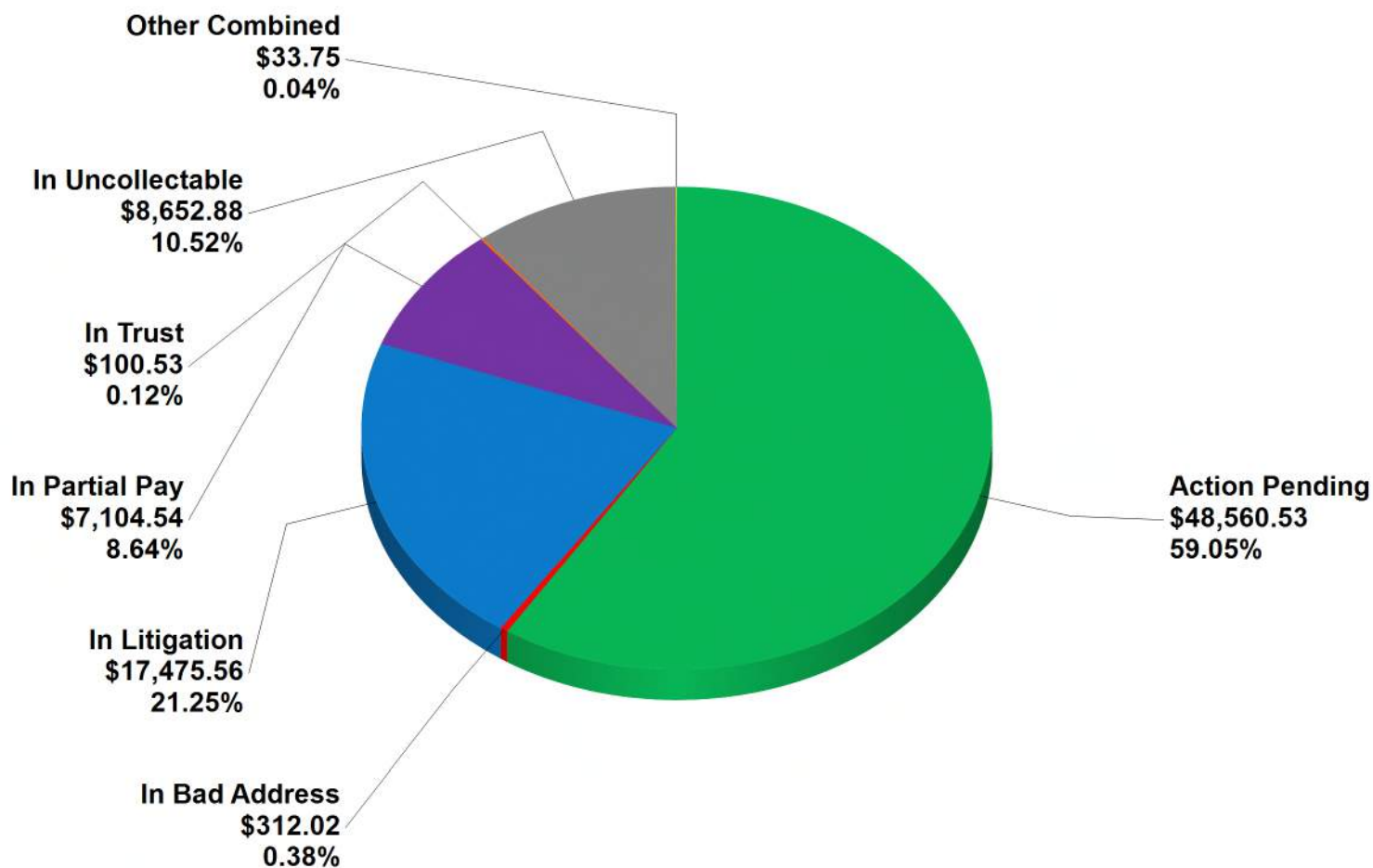
Email: csandin@pbfcml.com

Office: 713-802-6965 (Direct Line)

Mobile: 713-824-1290

Fax: 713-862-1429

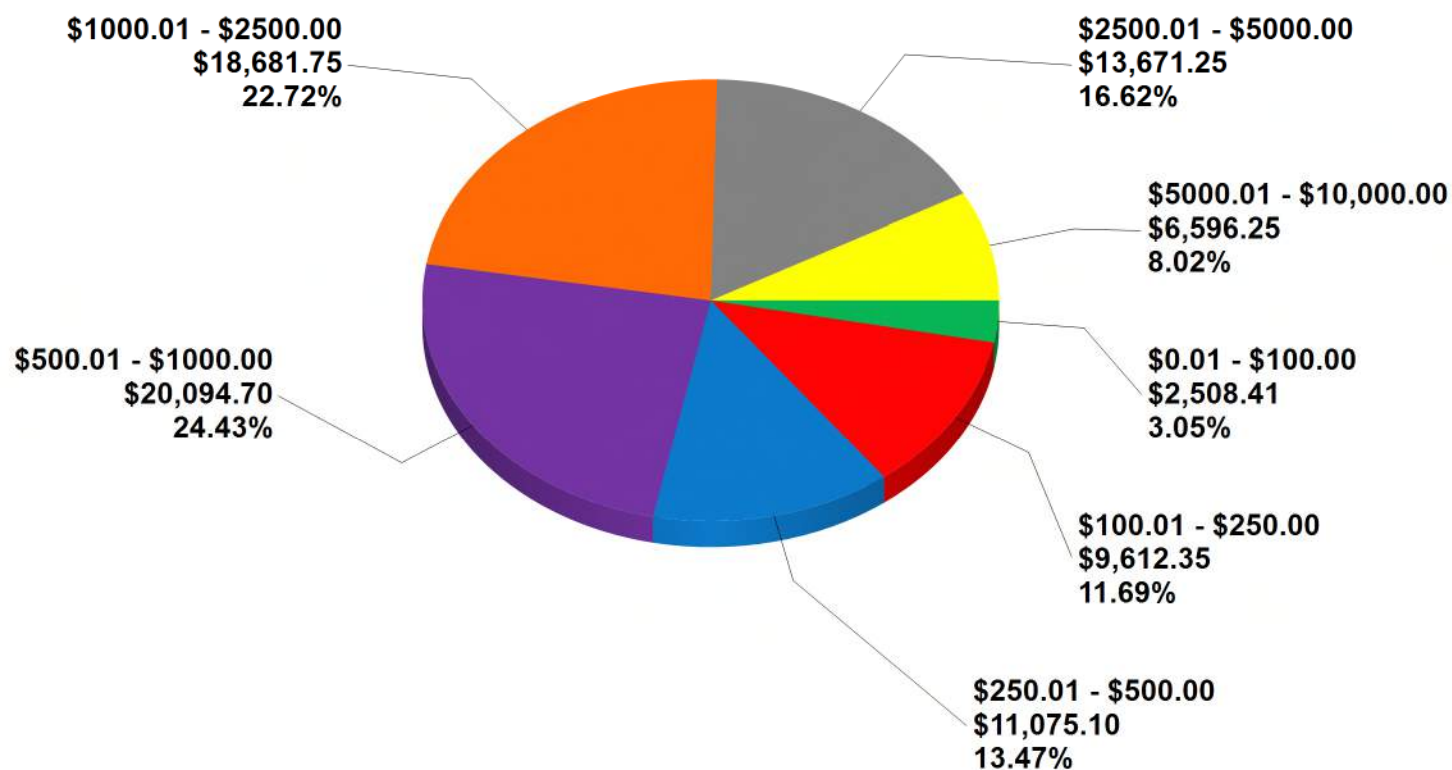
Account Break Down Chart For EAST END DISTRICT



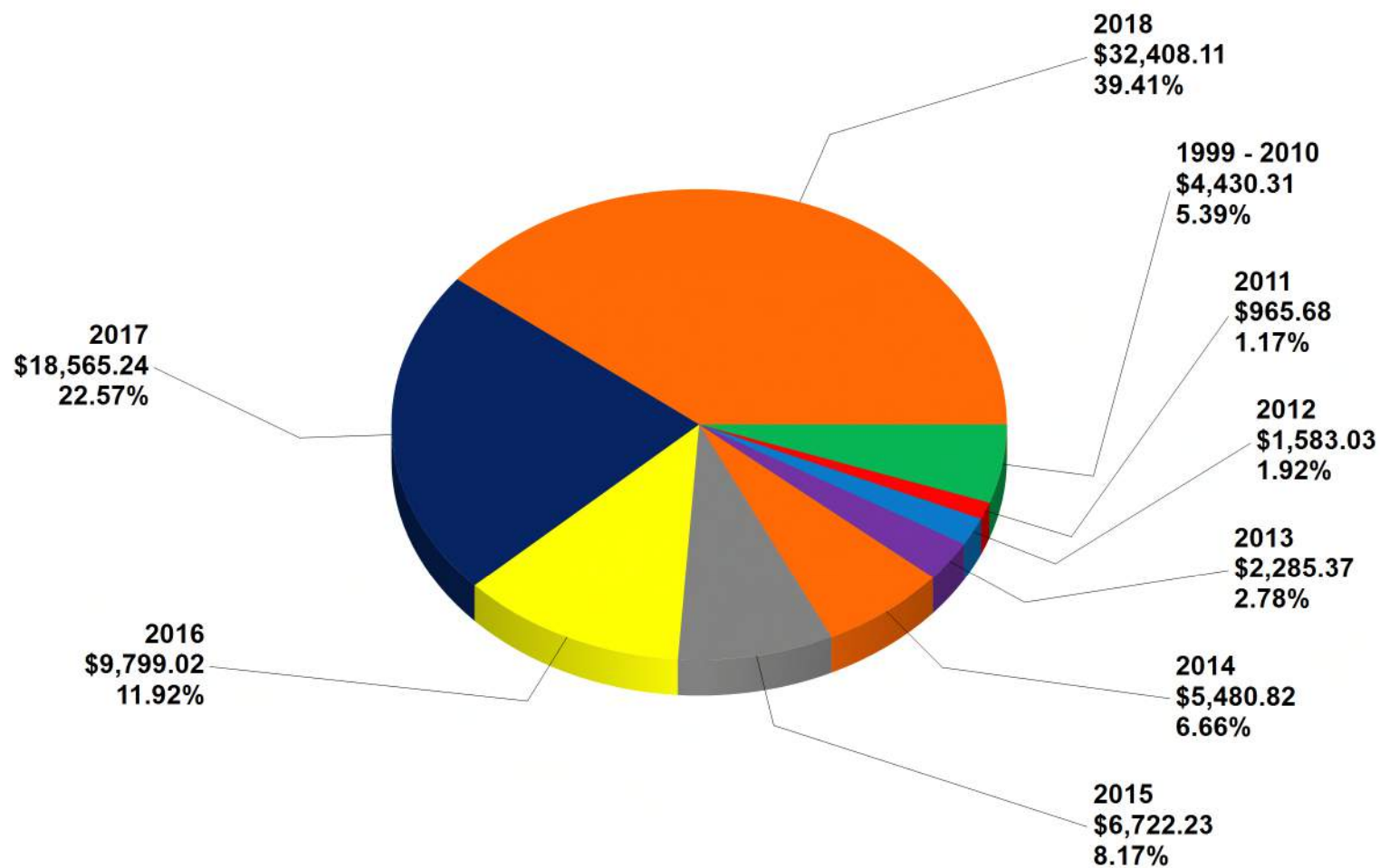
As Of 6/11/2020

Total Base Tax: \$82,239.81

Dollar Range Chart For EAST END DISTRICT



Tax Year Chart For EAST END DISTRICT



Item #3**Appointment of Directors**

Item #4**Appointment of Committee Members**

Item #5

Minutes

**EAST END DISTRICT
Regular Meeting of the Board of Directors
May 28, 2020**

The Board of Directors (the “Board”) of the East End District (the “District” or “EED”) met in regular session, open to the public, via video/audio conference on Thursday, May 28, 2020, at 3:30 p.m. The video/audio conference meeting was authorized pursuant to the March 16, 2020 Declaration by the Governor of the State of Texas, which suspended certain provisions of Chapter 551, Texas Government Code, in response to the Coronavirus (COVID-19) disaster. The Governor’s Proclamation permitted governmental bodies to conduct meetings via telephone or videoconference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the COVID-19. The roll was called for the members of the Board, to-wit:

Position 1	Bryson Grover	
Position 2	Blanca Blanco	Assistant Secretary
Position 3	Stephen Quezada	Treasurer
Position 4	William McConnell	
Position 5	Domenic Laurenzo	
Position 6	Joe Meppelink	Chairman
Position 7	Erin Dyer	
Position 8	Jose Valdez	
Position 9	Devin Licata	
Position 10	Vacant	
Position 11	Taryn Sims	Secretary
Position 12	Elliot Barner	
Position 13	Vacant	
Position 14	Marjorie Peña	
Position 15	Susan Sahwani-Garcia	

and all of the above were present except for Directors Laurenzo and Licata, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District’s President; Martin Chavez, the District’s Director of Constituent Services; Dan Joyce, the District’s Director of Marketing & Communications; Eva Quiroz, the District’s Administrative Services Manager; Roy Rodriguez, the District’s Farmers’ Market Manager; Sergeant Maldonado of Harris County Precinct 6 (“Precinct 6”); Patrick Ezzell of Coastal Builders (“CB”); Justine Townsend of Your Part-Time Controller, LLC; Carl Sandin of Perdue Brandon Fielder Collins & Mott, LLP (“Perdue Brandon”); Laura Davis and Judy Marcantel of Sanford Kuhl Hagan Kugle Parker Kahn LLP; and Monica Aizpurua and Asia Phua, residents within the District.

Item 1. Receive Public Comments in accordance with adopted procedures.

There were no public comments.

Item 2. Assessments. Receive report on collection of assessments and authorize appropriate action.

Mr. Sandin presented the delinquent assessment report. He reported that the District's 2019 assessments were 92% collected as of April 30, 2020. No action was necessary.

Item 3. Appointment of Committee Members. Appoint Chairman of the Board of Directors.

This item was not addressed.

Item 4. Minutes. Approve minutes of previous Board meeting(s).

The Board next considered approving the minutes of the April 23, 2020, meeting. Director McConnell moved to approve the minutes of the April 23, 2020, regular Board meeting, as presented. Director Blanco seconded the motion, which passed unanimously.

Item 5. Security Report. Receive a security report related to Precinct 6 Security contract.

Sergeant Maldonado of Precinct 6 reported on crime in the District. He reported that business checks have increased because more officers have been available to respond to calls since school and Court closures during COVID-19 pandemic. No action was necessary.

Item 6. 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.

Ms. Townsend presented and reviewed the monthly Financial Reports for April 30, 2020; the District's investment report for April 2020; and the Leverage Log of Match, Grants and In-Kind Funds 2019-2020 (collectively, the "Reports"). Chairman Meppelink inquired about the approval of the amended Grant Agreement with the TIRZ. Mr. Ezzell stated that \$96,000 was received, and the TIRZ has tabled the approval until June 8, 2020. After discussion, the Board agreed to discuss this further at the next regular meeting.

After discussion, Director McConnell moved to approve the Reports, as presented. Director Peña seconded the motion, which passed unanimously.

At 4:11 p.m. Mr. Sandin left the meeting.

Item 7. Proposal to Repair Pavers in Five Intersections on Harrisburg. Review and approve a proposal for repairs including pavers, paint, and related repairs for five intersections along Harrisburg including York, Sampson, Milby, Lockwood and Caesar.

Mr. Chavez requested approval for paver repairs at five East End District intersections. He explained that the paver intersections were originally constructed in 2010 as part of the METRO Rail construction project, and the District is responsible for maintaining this project under the maintenance agreement with the City. Mr. Chavez recommended the District to

approve the lowest cost proposal received from Miranda Construction, and requested funding in the amount of \$45,000, which includes Miranda's proposal of \$41,800 plus 10% contingency.

After discussion, Director Blanco moved to approve the proposal from Miranda Construction for paver repairs at a cost not to exceed \$45,000. Director Valdez seconded the motion, which passed unanimously.

Item 8. Proposal to Repair Thoroughfare Striping. Review and approve a proposal for repairs including striping Canal and Navigation from Jensen to York Streets.

Mr. Chavez next requested approval to proceed with re-striping Canal Street and Navigation Boulevard from Jensen to York Street. He explained that the new striping will allow more street parking that continues to benefit the businesses and will also be beneficial to the District when hosting public events at the Esplanade. Mr. Chavez requested funding in the amount of \$21,000, and requested approval to move forward with Traffic Signs and Lines to complete this project. He also requested approval to move forward with second estimate if issues arise with the first contractor.

After, discussion, Director Peña moved to approve the proposal from Traffic Signs & Lines, LLC, at a cost not to exceed \$21,000 and alternatively with the second low bidder if a contract cannot be finalized with Traffic Signs & Lines, LLC. Director Blanco seconded the motion, which passed unanimously.

Item 9. 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

Mr. Chavez reported that the graffiti abatement crew lost an employee and that they are currently interviewing for a replacement. Mr. Chavez reviewed the monthly graffiti report for the District. No action was necessary.

2. Law Enforcement Coordination Team

Mr. Chavez reported that Law Enforcement Coordination Team (LECT) meeting was cancelled due to COVID-19. Mr. Chavez updated the Board on staff outreach to law enforcement. No action was necessary.

b. Visual and Infrastructure Improvements:

1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair

Mr. Chavez presented a report for services performed by the District's litter, right of way and special projects crew. He stated with the acquisition of additional safety gear, they will be increasing illegal dump site clean-up starting in June. No action was necessary.

2. Report on 5310 Sidewalk Grant

Mr. Ezzell stated that this grant is awaiting METRO.

3. Report on Lockwood Garage

There was no additional report.

4. Report on UP CDC

There was no additional report.

5. Report on Maker HUB

Mr. Ezzell provided an update on the construction of the Maker HUB. He stated that mid-July would be a good time to tour the facilities. No action was necessary.

6. Report on Farmers Market

Mr. Rodriguez reported on the activities and events associated with the Farmers' Market and stated that it is scheduled to re-open on June 8, 2020. No action was necessary.

c. Marketing & Perception. Receive report on marketing activities.

Mr. Joyce reported on analytics regarding the District's social media platforms. He also discussed the District's outreach efforts during April and May, 2020. No action was necessary.

d. President's Update on Pandemic Operations.

President Gorczynski reported on District operations during COVID-19 pandemic. She stated that operations will remain remote until at least June 8th, at which point a partial reopening of the District offices may take place with enhanced safety protocols. No action was necessary.

Item 10. Adjourn.

There being no further business, the meeting was then adjourned at 4:50 p.m.

East End District

Item #6
Security Report

Item #7**Financial Reports**

MEMORANDUM***TO: Veronica Chapa Gorczynski, President******FROM: Justine Townsend, YPTC Associate******DATE: June 15, 2020******SUBJECT: Financial Reports for the Month and Eight Months Ended May 31, 2020*****Financial Reports Included:****Financial Statements**

- Governmental Funds Balance Sheet - Pages 4-5
- Statement of Governmental Fund Revenues, Expenditures and Changes in Fund Balances – Month Ended May 31, 2020 - Page 6
- Statement of Governmental Fund Revenues, Expenditures and Changes in Fund Balances – Eight Months Ended May 31, 2020 - Page 7
- Governmental Funds Statement of Cash Flows – Page 8

Required Supplementary Information

- Budgetary Comparison Schedules – Month Ended May 31, 2020 – Page 10
- Budgetary Comparison Schedule – Seven Months Ended May 31, 2020 – Page 11
- Rolling Cash Forecast – Page 12

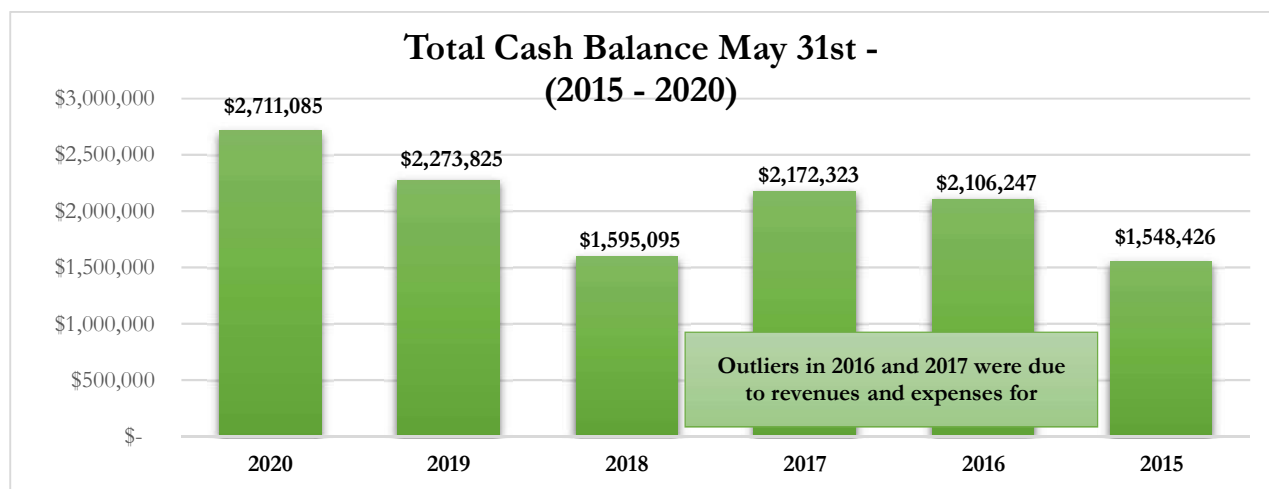
Supplementary Information

- Changes in Fund Balance – Page 14
- Investment Report – Page 15
- Accounts Receivable – Top Five Balances – Page 16
- Projected Leverage Reports – Pages 17-18

IMPORTANT NOTES AND RESULTS:

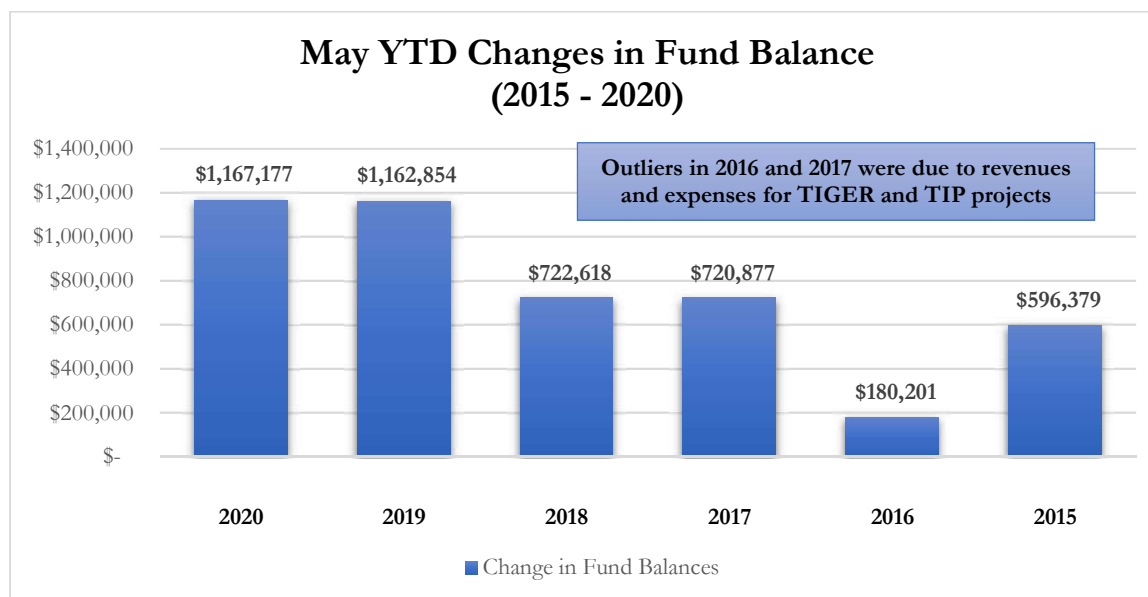
The East End District remains in a strong financial position to weather the current economic crisis. However, we are anticipating negative impacts to the District primarily due to reduced assessment collections in the remainder of this fiscal year. The management of the District has worked to find expense savings to offset the impact. Please see the variance discussion below and the Rolling Cash Forecast with updated forecasted anticipated COVID 19 impacts on page 12.

The total cash balance at the end of May was \$2,711,085. The graph demonstrates a higher balance than previous years; the increase in balance is due to increased assessment revenue from increased property values and development and expense savings (explored below).

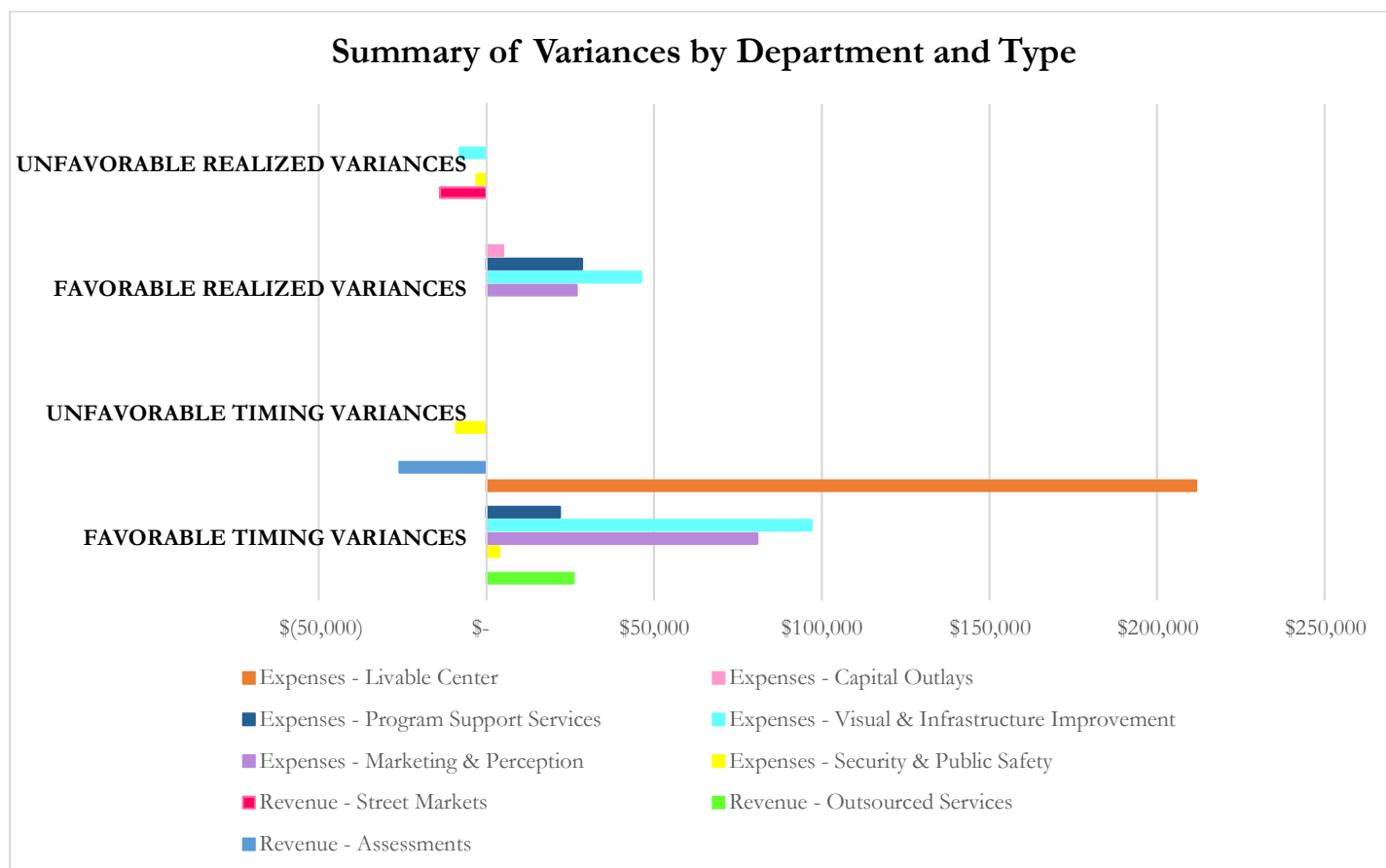


IMPORTANT NOTES AND RESULTS (continued):

The total increase to fund balance as of the end of the eighth month of this fiscal year was \$1,167,177. The graph below compares the YTD May 2020 results to the YTD May results in the previous five years. Please see the variance explanations below and the Changes in Fund Balance report on page 14 for more details.



Explanations for significant departures (total net variance exceeds \$5k) from budget during the eight months ended May 31, 2020 are categorized by timing and realized variances:



REVENUE TIMING VARIANCES

- **Assessments** unfavorable variance was due to reduced collections and refunds to taxpayers for overpayments of disputed values. This remains a timing variance, because we do not know yet whether this is a short-term delay in collections or if collections will suffer for the remainder of the year due to the harm to businesses and the economy by the COVID 19 pandemic. The shortfall could be as much as \$50,000, if collections continue the current pattern.
- **Outsourced services** favorable variance was due to increased activity on the City of Houston contract. Usually the activity on the contract is higher in the spring and early summer; this is a timing difference due to the ceiling on expenditures for graffiti and field services in the contract. Annual revenue is likely to exceed the annual budget, as the City of Houston has extended and increased the current contract. However, the City of Houston may need to cut services due to shortfalls. The uncertainty of economic conditions are the reason this favorable variance remains a timing variance.

EXPENSE TIMING VARIANCES

- **Security and public safety** unfavorable variance was due to payroll from overtime due to graffiti abatement services; this was offset by increased revenue. The favorable variance was due to savings in public safety initiatives.
- **Marketing and perception** favorable variances were primarily due to the timing of print materials, wayfinding signs, and cultural district activities grant expenditures pushed to the third and fourth quarter.
- **Visual and infrastructure improvements** favorable variances are primarily due to the delay of Harrisburg parking garage legal fees, litter removal contracts, grant implementation and implementation, and the purchase and installation of replacement pavers.
- **Program support services** favorable variance was primarily due to delayed legal invoicing, security and delinquent tax contract services, and payroll changes being budgeted too heavily in the first quarter. The legal activity will increase when the new legal counsel invoicing is on schedule.
- **Livable centers expenditures** had a favorable variance due to delayed project work while budget changes are being resolved. The project work will occur in late summer and fall.

EXPENSE REALIZED VARIANCES

- **Security and public safety** unfavorable variance was due to significant truck repair costs for the 2011 Isuzu. This realized portion will result in exceeding the current year budget.
- **Marketing and perception** favorable variances were due to less bonus and payroll expenses than budgeted, and decisions to cut the truck wraps and murals from the current year budget to offset potential assessment revenue shortfalls.
- **Visual and infrastructure improvements** favorable variances were due to payroll savings, savings on costs of infrastructure improvements, and canceled street market activities. The unfavorable variance is due to the expense associated with the in-kind donation of \$8,000 of trees from Trees for Houston; this is offset by in-kind revenue recognized in “Other” revenue.
- **Program support services** favorable variances were due to less rent, utilities, personnel services, public hearing, bonus, and payroll expenses than budgeted.
- **Capital outlays** favorable variance was primarily due to the savings realized on the purchase of the new vehicles and office defibrillator.

Please let me know if you would like any additional information about the attached financial statements.

EAST END DISTRICT**Financial Statements****For the Month and Eight Months Ended May 31, 2020**

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Financial Statements

East End District
Governmental Funds Balance Sheet
May 31, 2020

	General Operating	Capital Projects	Total
Assets			
Checking/Savings			
Frost - Checking	\$ 269,206	\$ -	\$ 269,206
Frost - Money Market	2,132,200	-	2,132,200
Frost - FTA Checking	10,427	-	10,427
Space City - Money Market	250,000	-	250,000
Space City - Savings	5	-	5
TexPool	47,997	-	47,997
Petty Cash	1,250	-	1,250
Total Checking/Savings	2,711,085	-	2,711,085
Accounts Receivable			
Assessments	296,531	-	296,531
Graffiti	74,546	-	74,546
Grants	37,000	171,723	208,723
East End Improvement Corporation	-	-	-
Other Receivables	8,280	-	8,280
Total Accounts Receivable	416,356	171,723	588,079
Other Current Assets			
Prepaid Security Patrol	35,445	-	35,445
Internal Balances	453,603	(453,603)	-
Total Other Current Assets	489,049	(453,603)	35,445
Total Assets	\$ 3,616,490	\$ (281,880)	\$ 3,334,610

East End District
Governmental Funds Balance Sheet
May 31, 2020

	General Operating	Capital Projects	Total
Liabilities			
Accounts Payable	\$ 93,849	\$ -	\$ 93,849
Retainage Payable	18,086	-	18,086
Harrisburg Parking Garage Deposit	5,325	-	5,325
Due to Taxpayers	12,937	-	12,937
Other Liabilities	1,475	-	1,475
Total Liabilities	131,672	-	131,672
Deferred Inflows of Resources			
Assessments	296,531	-	296,531
Total Deferred Inflows of Resources	296,531	-	296,531
Fund Balances			
Nonspendable			
Prepaid Costs	35,445	-	35,445
Donor Restricted Fund Balances			
Cultural District activities	65,269	-	65,269
Designated			
Capital Improvements	806,015	(124,844)	681,171
Designated Funds	237,000	-	237,000
Budget Stabilization	291,506	-	291,506
Contingency	107,256	-	107,256
Vehicle Replacement	4	-	4
Building Pre-Development	30,000	-	30,000
H-GAC Livable Centers	-	-	-
Capital Asset Replacement	70,000	-	70,000
Fund Balances without Restrictions or Designations			
Unassigned	1,545,792	(157,036)	1,388,756
Total Fund Balances	3,188,287	(281,880)	2,906,407
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	\$ 3,616,490	\$ (281,880)	\$ 3,334,610

*East End District**Governmental Fund Revenues, Expenditures and Changes in Fund Balance
For the Month Ended May 31, 2020*

	General Operating	Capital Projects	Total
Revenues			
Assessments, net	\$ 25,396	\$ -	\$ 25,396
Grant funding	-	96,542	96,542
Outsourced services	45,192	-	45,192
Street market	-	-	-
Other revenues	2,939	-	2,939
Total Revenues	<u>73,527</u>	<u>96,542</u>	<u>170,069</u>
Expenditures			
Security and public safety	70,280	-	70,280
Marketing and perception	56,682	-	56,682
Visual and infrastructure imp.	76,678	-	76,678
Livable Center	-	5,055	5,055
Program support services	67,094	-	67,094
Capital Outlay			
Visual and infrastructure imp.	-	-	-
Program support services	-	-	-
Total Expenditures	<u>270,733</u>	<u>5,055</u>	<u>275,788</u>
Net Change In Fund Balances	(197,206)	91,487	(105,719)
Fund Balances			
Beginning of period	<u>3,385,493</u>	<u>(373,367)</u>	<u>3,012,126</u>
End of Period	<u>3,188,287</u>	<u>(281,880)</u>	<u>2,906,407</u>

East End District***Governmental Fund Revenues, Expenditures and Changes in Fund Balance
For the Eight Months ended May 31, 2020***

	General Operating	Capital Projects	Total
Revenues			
Assessments, net	\$ 2,821,614	\$ -	\$ 2,821,614
Grant funding	4,167	96,542	100,709
Outsourced services	372,650	-	372,650
Street market	18,240	-	18,240
Other revenues	41,543	-	41,543
Total Revenues	3,258,214	96,542	3,354,756
Expenditures/Expenses			
Current			
Security and public safety	554,275	-	554,275
Marketing and perception	398,845	-	398,845
Visual and infrastructure imp.	531,339	-	531,339
Livable Center	-	26,362	26,362
Program support services	618,005	-	618,005
Capital Outlay			
Visual and infrastructure imp.	57,559	-	57,559
Program support services	1,195	-	1,195
Total Expenditures/Expenses	2,161,218	26,362	2,187,580
Net Change In Fund Balances	1,096,997	70,180	1,167,177
Fund Balances			
Beginning of period	2,091,290	(352,060)	1,739,230
End of period	3,188,287	(281,880)	\$ 2,906,407

East End District
Governmental Funds Statement of Cash Flows
For the Eight Months ended May 31, 2020

CASH FLOWS FROM OPERATING ACTIVITIES

Net Change in Fund Balance	\$ 1,167,177
Assessments Receivable	(127,261)
Grants Receivable	48,089
Graffiti Accounts Receivable	(8,091)
Receivable - EEIC	54,992
Other Accounts Receivable	(6,630)
Accounts Payable	(139,309)
Due to Tax Payers	4,380
Due to Others	(2,637)
Prepaid Expenses	(8,243)
Deferred Revenue	115,204
Net cash provided by operating activities	1,097,672
NET CASH INCREASE (DECREASE)	1,097,672
Cash balances as of September 30, 2019	1,613,413
Cash balances as of May 31, 2020	\$ 2,711,085

Required Supplementary Information

East End District
Budgetary Comparison Schedules
For the Month Ended May 31, 2020

GENERAL OPERATING

	Original and Final Budget	Actual	Variance
General Operating Revenues			
Assessments, net	\$ 24,062	\$ 25,396	\$ 1,334
Grant funding	-	-	-
Outsourced services	50,000	45,192	(4,808)
Street market	4,000	-	(4,000)
Other revenues	3,674	2,939	(735)
Total Revenues	81,736	73,527	(8,209)
General Operating Expenditures			
Current			
Security and public safety	71,820	70,280	1,541
Marketing and perception	44,494	56,682	(12,188)
Visual and infrastructure imp.	88,238	76,678	11,561
Program support services	69,110	67,094	2,016
Capital Outlay			
Visual and infrastructure imp.	-	-	-
Program support services	-	-	-
Total Expenditures	273,663	270,733	2,930
Net Change In Fund Balances	(191,927)	(197,206)	(5,279)
Fund Balances			
Beginning of period	3,385,493	3,385,493	-
End of Period	\$ 3,193,566	\$ 3,188,287	\$ (5,279)

CAPITAL PROJECTS

	Original and Final Budget	Actual	Variance
Capital Projects Revenues			
Grant funding	\$ -	\$ 96,542	\$ 96,542
Capital Projects Expenditures			
Livable center	59,000	5,055	53,945
Net Change In Fund Balances	(59,000)	91,487	150,487
Fund Balances			
Beginning of period	(373,367)	(373,367)	125,166
End of Period	\$ (432,367)	\$ (281,880)	\$ 275,653

East End District
Budgetary Comparison Schedules
For the Eight Months ended May 31, 2020

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GENERAL OPERATING

	Original and Final Budget	Actual Year-to-Date	Variance	Projected Budget Year 2018-2019
Operating Revenues				
Assessments, net	\$ 2,847,562	\$ 2,821,614	\$ (25,948)	\$ 2,915,062
Grant funding	-	4,167	4,167	-
Outsourced services	346,640	372,650	26,010	521,340
Street market	32,100	18,240	(13,860)	46,100
Other revenues	39,993	41,543	1,550	53,490
Total Revenues	3,266,295	3,258,214	(8,080)	3,535,992
Operating Expenditures				
Current				
Security and public safety	546,080	554,275	(8,194)	829,024
Marketing and perception	515,488	398,845	116,644	683,550
Visual and infrastructure imp.	666,465	531,339	135,127	955,717
Workforce development	-	-	-	87,452
Livable Center	-	-	-	10,000
Program support services	668,400	618,005	50,395	966,651
Capital Outlay				
Visual and infrastructure imp.	60,900	57,559	3,341	60,900
Program support services	2,900	1,195	1,705	2,900
Total Expenditures	2,460,234	2,161,218	299,017	3,596,194
Net Change In Fund Balances	806,061	1,096,997	290,936	(60,202)
Fund Balances				
Beginning of period	2,091,290	2,091,290	-	2,091,290
End of Period	\$ 2,897,351	\$ 3,188,287	\$ 290,936	\$ 2,031,088

CAPITAL PROJECTS

	Original and Final Budget	Actual Year-to-Date	Variance	Projected Budget Year 2018-2019
Capital Projects Revenues				
Grant funding	\$ -	\$ 96,542	\$ 96,542	\$ 48,000
Capital Projects Expenditures				
Livable center	238,000	26,362	211,638	285,000
Net Change In Fund Balances	(238,000)	70,180	308,180	(237,000)
Fund Balances				
Beginning of period	(352,060)	(352,060)	-	(352,060)
End of Period	\$ (590,060)	\$ (281,880)	\$ 308,180	\$ (589,060)

	Actual Cash Activity					Half-Month Interruption		Diminished Activity			Return to Normalcy		Cash	Accrual
	Oct 2019	Nov 2019	Dec 2019	Jan 2020	Feb 2020	Mar 2020	Apr 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sep 2020	Total Actual	Approved
	Actual					Forecast					Forecast		& Forecast	Budget
Cash Deposits														
Assessments, net	\$ (1,737)	\$ 16,760	\$ 625,343	\$ 1,005,505	\$ 1,044,027	\$ 73,306	\$ 16,534	\$ 23,639	\$ 20,000	\$ 20,000	\$ 25,000	\$ 25,000	\$ 2,893,376	\$ 2,915,062
Grant Funding	-	39,083	11,089	-	2,083	-	-	96,542	-	-	-	-	148,798	-
Outsourced Services	49,215	35,485	55,717	59,897	25,805	61,040	36,725	51,399	50,000	40,000	35,000	46,393	546,676	521,340
Street Market Revenues	4,368	5,255	5,585	715	1,920	1,176	-	-	500	1,000	1,000	1,000	22,519	46,100
Other Miscellaneous Income	1,759	792	725	1,848	64,909	4,625	887	440	5,500	5,500	2,476	2,476	91,937	53,490
Total Cash Deposits	\$ 53,606	\$ 97,375	\$ 698,460	\$ 1,067,964	\$ 1,138,744	\$ 140,146	\$ 54,145	\$ 172,020	\$ 76,000	\$ 66,500	\$ 63,476	\$ 74,869	\$ 3,703,306	\$ 3,535,992
Expenditures														
Security & Public Safety	\$ 83,070	\$ 57,918	\$ 62,938	\$ 64,622	\$ 71,288	\$ 62,391	\$ 77,906	\$ 76,119	\$ 65,922	\$ 65,370	\$ 66,270	\$ 69,445	\$ 823,261	\$ 829,024
Marketing and Perception	45,720	68,225	47,410	35,644	57,565	47,674	52,766	51,784	47,736	56,280	77,236	64,268	652,306	683,550
Visual and Infrastructure Imprv	66,237	64,797	62,386	67,678	57,667	52,955	51,657	98,528	73,320	65,025	84,952	132,865	878,066	955,717
Workforce Development	87,500	-	-	-	-	-	-	-	-	-	-	87,452	174,952	87,452
Program Support Services	114,851	62,406	87,910	74,233	92,649	69,669	66,648	87,785	72,352	72,917	76,050	75,281	952,752	966,651
Livable Center	1,850	10,953	2,805	1,850	5,585	5,475	7,423	1,500	35,000	210,560	25,000	35,000	343,000	343,000
Capital Outlay	-	-	2,163	-	-	27,198	1,195	28,198	-	-	-	-	58,754	63,800
Total Cash Expenditures	\$ 399,227	\$ 264,300	\$ 265,611	\$ 244,027	\$ 284,753	\$ 265,362	\$ 257,596	\$ 343,914	\$ 294,330	\$ 470,152	\$ 329,508	\$ 464,311	\$ 3,883,090	\$ 3,929,194
Net Cash Increase/(Decrease)	(345,621)	(166,924)	432,848	823,938	853,991	(125,216)	(203,450)	(171,894)	(218,330)	(403,652)	(266,032)	(389,441)	(179,784)	
Ending Cash Balance	\$ 1,267,791	\$ 1,100,867	\$ 1,533,716	\$ 2,357,653	\$ 3,211,645	\$ 3,086,429	\$ 2,882,979	\$ 2,711,085	\$ 2,492,754	\$ 2,089,102	\$ 1,823,071	\$ 1,433,629	\$ 1,433,629	

Supplementary Information

East End District
Changes in Fund Balance
For the Eight Months ended May 31, 2020

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	9/30/2019	10/1/2019	10/1/2019	10/1/2019 - 5/31/2020	Total Fund Balances 5/31/2020		
	Total Fund Balances*	Reallocations by Board	Total Fund Balance	Revenue & Expenditures	General Operating	Capital Projects	Total
Nonspendable							
Prepaid Costs	\$ 27,203	\$ -	27,203	\$ 8,243	\$ 35,445	\$ -	\$ 35,445
Donor Restricted Fund Balances							
Cultural District activities	132,500	-	132,500	(67,231)	65,269	-	65,269
Designated							
Capital Improvements	398,783	212,208	610,991	70,180	806,015	(124,844)	681,171
Designated Funds	219,168	17,832	237,000	-	237,000	-	237,000
Budget Stabilization	269,702	21,804	291,506	-	291,506	-	291,506
Contingency	89,370	17,886	107,256	-	107,256	-	107,256
Vehicle Replacement	-	55,400	55,400	(55,396)	4	-	4
Building Pre-Development	30,000	-	30,000	-	30,000	-	30,000
H-GAC Livable Centers	41,400	(41,400)	-	-	-	-	-
Capital Asset Replacement	62,500	7,500	70,000	-	70,000	-	70,000
Fund Balances without Restrictions or Designations					-	-	-
Unassigned	468,604	(291,230)	177,374	1,211,382	1,545,792	(157,036)	1,388,756
	\$ 1,739,229	\$ -	\$ 1,739,229	\$ 1,167,177	\$ 3,188,287	\$ (281,880)	\$ 2,906,407

**Updated with adjustments made for audit*

Capital Improvements - Detail of Activity	Board Approved Allocations (FY19/20 Budget)	Additional Board Allocations (during FY19/20)	Restricted Revenue	Expenses	Fund Balance as of 5/31/2020
Unallocated Capital Improvement Funds	277,991	(104,906)			173,085
Roundabout	150,000	104,906	96,542		351,448
Sidewalks: Hagerman/Safe Route to Schools	60,000			(7,612)	52,388
Harrisburg Parking Garage (Eastwood Intermodal Terminal)	48,000			(18,750)	29,250
Bike Plan / Infrastructure	75,000				75,000
Total	\$ 610,991	\$ -	\$ 96,542	\$ (26,362)	\$ 681,171

**East End District
Investment Report
5/1/2020 - 5/31/2020**

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BANK	INVESTMENT #	TYPE	RATE	PURCHASE DATE	MATURITY DATE	AMOUNT	MARKET VALUE
CASH ON HAND						5/31/2020	5/31/2020
Space City Credit Star Savings	#26091007					\$ 5	\$ 5
BBVA Compass Bank Checking Account	#2535820212					-	-
Frost Bank Checking Account	#50 2687674		0.01%			301,534	301,534
BBVA Compass Bank FTA Deposit Account	#2535820204					-	-
Frost Bank FTA Deposit Account	#50 2687666		0.01%			10,427	10,427
Total Cash on Hand						\$ 311,966	\$ 311,966
Beginning Balance	\$ 211,521						
Interest	2						
Deposits	422,315						
Withdrawals	(321,872)						
Ending Balance	\$ 311,966					\$ 311,966	\$ 311,966
GENERAL FUND INVESTMENTS						5/31/2020	5/31/2020
Certificates of Deposit	None	A	0.00%			\$ -	\$ -
TexPool	#79008	B	0.26%			47,997	47,997
Space City Credit Union Money Market	#26091007	B	0.99%			250,000	250,000
BBVA Compass Bank Money Market	#2535820220	C	0.00%			-	-
Frost Bank Money Market	#50 2687682	C	0.12%			2,132,200	2,132,200
						\$ 2,430,197	\$ 2,430,197
Beginning Balance	\$ 2,680,169						
Interest	240						
Deposits	-						
Withdrawals	(250,212)						
Total General Fund Investments	\$ 2,430,197					\$ 2,430,197	\$ 2,430,197
Total Cash on Hand and GF Investments						\$ 2,742,162	\$ 2,742,162

The investments reported above for the period stated are in compliance with the investment strategy expressed in the District's Investment Policy and the Public Funds Investment Act.

This report and the District's Investment Policy are submitted to the Board for its review and to make any changes as determined by the Board to be necessary and prudent for the management of District Funds.

The amounts reflected in the investment report reflect the financial institution's statement balances, not the book balances reflected in the Governmental Funds Balance Sheet.

TYPE A=Certificate of Deposit

TYPE B=Direct Public Investment Fund

TYPE C=Other

Investment Officer	Date	Training Date
Investment Officer	Date	Training Date

East End District
Accounts Receivable - Top Five Balances
For the Eight Months ended May 31, 2020

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
Grant Receivable FTA - Metropolitan Transit Authority	\$ -	\$ -	\$ -	\$ -	\$ 171,723	\$ 171,723
Houston Arts Alliance - Cultural District	-	-	-	-	37,000	37,000
City of Houston - Parks & Recreation	7,038	6,512	-	-	-	13,550
White Oak	3,273	-	5,653	-	-	8,925
International Management District	4,417	4,416	-	-	-	8,832
Top 5 Accounts Receivable Total	<u>\$ 14,727</u>	<u>\$ 10,928</u>	<u>\$ 5,653</u>	<u>\$ -</u>	<u>\$ 208,723</u>	<u>\$ 240,031</u>

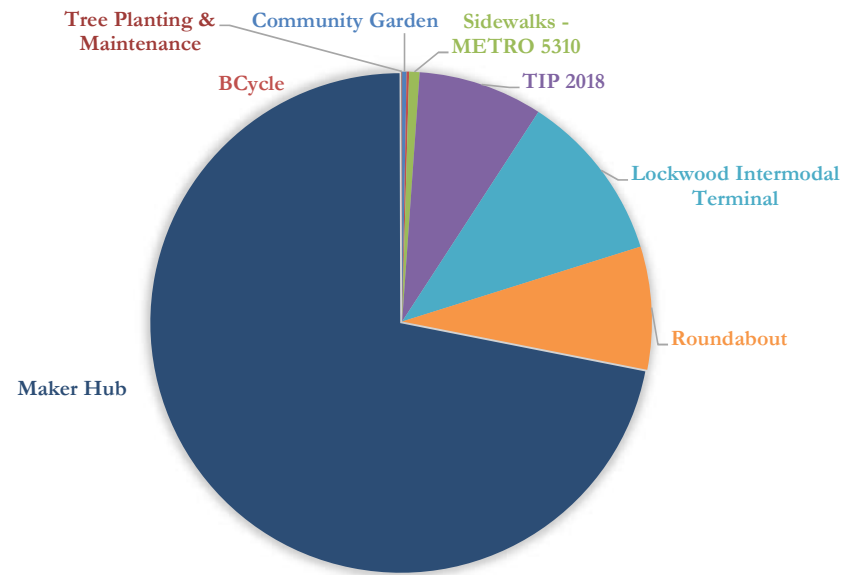


PROJECTED & ACTUAL 2019/2020: Leverage Log of Match, Grants and In-Kind Funds

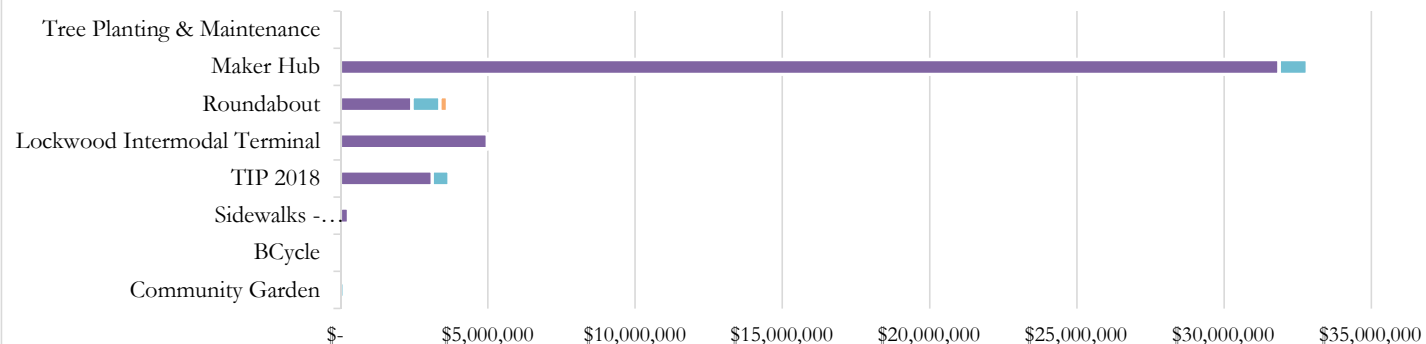
	ACTUAL	PROJECTED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	ACTUAL	
Project	Community Garden	BCycle	Sidewalks - METRO 5310	TIP 2018	Lockwood Intermodal Terminal	Roundabout	Maker Hub	Tree Planting & Maintenance	Total
Grant / Funding Source	Green Mountain/ Urban Harvest	City Council/ BCycle	TIP - FTA	TIP - FTA	TIP - FTA	TIP - TXDOT	COH - HUD-EDA	Trees for Houston	
Status	Awarded		Additional Awarded	Application	Recommended for Approval	Awarded	Awarded	Received	
FY18/19 Grant Amount Received	\$ -	\$ -	\$ 273,099	\$ 3,116,000	\$ 4,991,706	\$ 2,425,600	\$ 6,000,000	\$ 8,000	\$ 16,814,405
New Market Tax Credits			-	-	-	-	7,772,094	-	7,772,094
Sect 108 Loan			-	-	-	-	18,100,000	-	18,100,000
Grants Total	\$ -	\$ -	\$ 273,099	\$ 3,116,000	\$ 4,991,706	\$ 2,425,600	\$ 31,872,094	\$ 8,000	\$ 42,686,499
Harrisburg TIRZ	-	-	-	364,000	-	948,703	-	-	1,312,703
In-Kind Volunteer Labor	-	-	-	-	-	-	-	11,594	11,594
Houston City Council	-	61,690	-	200,000	-	-	-	-	200,000
UP CDC							942,000	-	942,000
Partner Match Total	126,265	61,690	-	564,000	-	948,703	942,000	11,594	2,466,297
EED Match	5,000	10,000	36,563	-	20,000	254,906	-	-	311,469
Total Match	131,265	71,690	36,563	564,000	20,000	1,203,609	942,000	11,594	2,777,766
Total Project	\$ 131,265	\$ 71,690	\$ 309,661	\$ 3,680,000	\$ 5,011,706	\$ 3,629,209	\$ 32,814,094	\$ 19,594	\$ 45,464,264
District Leverage Ratio	96%	86%	88%	100%	100%	93%	100%	100%	99%
District Spending to Outside Sources Ratio: \$1 to	\$ 25.25	\$ 6.17	\$ 7	\$ 3,680,000	\$ 250	\$ 13	\$ 32,814,094	\$ 19,594	\$ 145

PROJECTED 2019/2020: Leverage Log of Match, Grants and In-Kind Funds

TOTAL INVESTMENT BY PROJECT



PROJECT FUNDING BY SOURCE



	Community Garden	BCycle	Sidewalks - METRO 5310	TIP 2018	Lockwood Intermodal Terminal	Roundabout	Maker Hub	Tree Planting & Maintenance
■ Grants Total	\$-	\$-	\$273,099	\$3,116,000	\$4,991,706	\$2,425,600	\$31,872,094	\$8,000
■ Partner Match Total	126,265	61,690	-	564,000	-	948,703	942,000	11,594
■ EED Match	5,000	10,000	36,563	-	20,000	254,906	-	-

■ Grants Total ■ Partner Match Total ■ EED Match

Item #8**Employee Health Insurance Purchase for 2021**



Recommendation for Health Insurance Renewal for 2020-2021

The purpose of this memorandum is to offer details regarding the health insurance renewal for District staff for 2020-2021.

Background

The District has previously provided health insurance thru Blue Cross Blue Shield (BCBS). The District pays 100% of the HMO premiums. If employees elect to obtain the PPO, then the District will pay the HMO amount and the employee will pay the difference in the premium.

For the year starting August 1, 2020 the BCBS premiums are increasing for both the HMO and PPO plans. Other insurance carrier fees are considerably more and the majority of staff seem pleased with current service.

Program and Funding

Per new rates obtained, the HMO plan will increase approximately 8.43% from \$1,683.84 to \$1,825.74 per month. The PPO plan will increase approximately 9.60% from \$5,494.32 to \$6,021.73 per month. The total renewal will be approximately \$94,169.64 per year, an approximate \$8,031.72 increase (9.32%) over last year.

Last year, the PPO plan increased approximately 5.7% and the HMO plan increased 4.2% with a total increase of 4.7%. While this year's percentage increase is higher than last year, it is estimated to be on par with increases for insurance across the market. Additionally, comparable plans were shopped at Humana (an estimated 88.72% increase), United Healthcare (an estimated 13.64% increase), and Memorial Hermann (an estimated 1.43% increase). We have not had an indication by staff of a need or concern to change doctors.

Staff Recommendation

Staff recommends continuing service with Blue Cross Blue Shield Texas.

Greater East End Management District

Proposed Effective Date 08/01/2020

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	Blue Cross Blue Shield TX		Blue Cross Blue Shield TX		Blue Cross Blue Shield TX		Blue Cross Blue Shield TX	
Plan Design	Silver 60/60 \$3250 Ded. '19		Silver 60/60 \$3250 Ded. '20		Gold 80% \$1500 Ded. '19		Gold 80% \$1500 Ded. '20	
	In Network	Out of Network	In Network	Out of Network	In Network	Out of Network	In Network	Out of Network
Ded.: Individual	\$3,250	\$6,500	\$3,250	\$6,500	\$1,500	N/A	\$1,500	N/A
Ded.: Family	\$9,750	\$19,500	\$9,750	\$19,500	\$4,500	N/A	\$4,500	N/A
Out of Pocket (OOP): Individual	\$7,900	Unlimited	\$7,900	Unlimited	\$5,000	N/A	\$5,000	N/A
Out of Pocket (OOP): Family	\$15,800	Unlimited	\$15,800	Unlimited	\$10,000	N/A	\$10,000	N/A
Physician Services: Primary Care	\$40 Copay	40% after Ded.	\$40 Copay	40% after Ded.	\$30 Copay	N/A	\$30 Copay	N/A
Physician Services: Specialist	\$70 Copay	40% after Ded.	\$70 Copay	40% after Ded.	\$60 Copay	N/A	\$60 Copay	N/A
TeleMed	MDLive		MDLive		MDLive		MDLive	
Hospital Services: Inpatient	\$250 Copay + 40% after Ded.	\$350 Copay + 40% after Ded.	\$250 Copay + 40% after Ded.	\$350 Copay + 40% after Ded.	20% after Ded.	N/A	20% after Ded.	N/A
Hospital Services: Outpatient	\$200 Copay + 40% after Ded.	\$300 Copay + 40% after Ded.	\$200 Copay + 40% after Ded.	\$300 Copay + 40% after Ded.	20% after Ded.	N/A	20% after Ded.	N/A
Emergency Room Copay	\$500 Copay + 40% after Ded.		\$500 Copay + 40% after Ded.		\$400 Copay + 20% after Ded.		\$400 Copay + 20% after Ded.	
Urgent Care	\$40 Copay	40% after Ded.	\$40 Copay	40% after Ded.	\$30 Copay	NA	\$30 Copay	N/A
Preventive Care	Covered at 100%	40% after Ded.	Covered at 100%	40% after Ded.	Covered at 100%	N/A	Covered at 100%	N/A
Prescription Drugs (In-Network)	Mandatory Generic \$10 Pref. Generic \$20 Non-Pref. Generic \$70 Pref. Brand \$120 Non-Pref. Brand \$150 Pref. Specialty \$250 Non-Pref. Specialty		Mandatory Generic \$10 Pref. Generic \$20 Non-Pref. Generic \$70 Pref. Brand \$120 Non-Pref. Brand \$150 Pref. Specialty \$250 Non-Pref. Specialty		Mandatory Generic \$10 Pref. Generic \$20 Non-Pref. Generic \$70 Pref. Brand \$120 Non-Pref. Brand \$150 Pref. Specialty \$250 Non-Pref. Specialty		Mandatory Generic \$10 Pref. Generic \$20 Non-Pref. Generic \$70 Pref. Brand \$120 Non-Pref. Brand \$150 Pref. Specialty \$250 Non-Pref. Specialty	
Mail Order (90 Day Supply)	3 X Copay		3 X Copay		3 X Copay		3 X Copay	
Wellness	Well on Target		Well on Target		Well on Target		Well on Target	
Network	Choice PPO S665CHC		PPO S665CHC		Advantage HMO G663ADT		HMO G663ADT	
	S665CHC	G663ADT	ALL	Current	Renewal	Current	Renewal	Renewal
Employee Only	3	8	11	\$561.28	\$608.58	\$422.64	\$463.21	
Employee Child	0	0	0	\$1,122.56	\$1,217.16	\$845.28	\$926.42	
Employee Spouse	0	1	1	\$1,122.56	\$1,217.16	\$845.28	\$926.42	
Employee Family	0	1	1	\$1,683.83	\$1,825.74	\$1,267.92	\$1,389.63	
Monthly Employee Only Total	\$1,683.84		\$1,825.74		\$4,226.40		\$4,632.10	
Monthly Total	3	10	13	\$1,683.84	\$1,825.74	\$5,494.32	\$6,021.73	
Increase				8.43%		9.60%		

Total Current	Total Renewal
\$7,178.16	\$7,847.47
	9.32%

* For specific plan details such as pharmacy, out-of-pocket, minimum employer contributions, please see the footnotes tab

Item #9

Funding Esplanade Improvements on Lawndale at Wayside



Recommendation for Development of Esplanades on Lawndale in East End District

The purpose of this memorandum is to offer details regarding the recommendation to invest additional funds in partnership with the Office of Council Member Robert Gallegos, District I and City of Houston to develop two additional esplanades located at Lawndale (east and west of Wayside).

Background

The District partnered with the Office of Council Member Robert Gallegos to grant and contract \$100,000 to the East End District for the further development of sidewalks through the Houston-Galveston Area Council (HGAC) Transportation Improvement Program (TIP) in the East End, specifically serving District I. Unfortunately, the District's application did not receive funding through the competitive application round. District consultants and staff are working with District I staff to determine an alternative that would further our collective goals and serve the community of District I and collaborated on this solution.

Funding

Currently, the District has \$30,000 reserved in the *3.4 Grant Implementation* category of the budget. In order to move forward with the project, District consultants and staff are recommending \$20,000 be allocated toward project development including allowing the President to contract with a landscape architect to plan for the \$100,000 in improvements that would be leveraged in both new esplanade sections. Staff requests any remaining funds not used in planning & design remain allocated toward additional hard costs/and or contingencies, as appropriate. After both esplanades are improved, they will be added to the District's maintenance schedule for an estimated \$6,000 and \$10,000 annually in maintenance services, assuming the City takes over the watering costs.

Staff Recommendation

District consultants and staff recommend allocating \$20,000 for further esplanade development on Lawndale at Wayside.

Item #10

**Resolution Assigning the East End Cultural District to the East End
Improvement Corporation (EEIC)**

RESOLUTION ASSIGNING TO THE EAST END IMPROVEMENT CORPORATION THE
PLANNING, ADMINISTRATION AND REPORTING RESPONSIBILITIES OF THE
EAST END HOUSTON CULTURAL DISTRICT

WHEREAS, through a collaborative effort by the East End District (the “District”), the East End Houston Cultural District (“Cultural District”) was designated by the Texas Commission on the Arts in 2014;

WHEREAS, since its creation, the District has been responsible for the oversight of the Cultural District, including the administration, planning and reporting responsibilities of the Cultural District;

WHEREAS, the District has determined that the East End Improvement Corporation (“EEIC”) has the authority and ability to perform such oversight of the Cultural District; and

WHEREAS, the District now wishes to assign to the EEIC the administration, planning and reporting responsibilities of the Cultural District, and the EEIC is willing to perform such oversight.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST END DISTRICT THAT:

Section 1. The District Board of Directors hereby assigns to the EEIC the oversight responsibilities of the Cultural District, including all administration, planning and reporting responsibilities of the Cultural District.

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND APPROVED this 25th day of June, 2020.

Chairman, Board of Directors

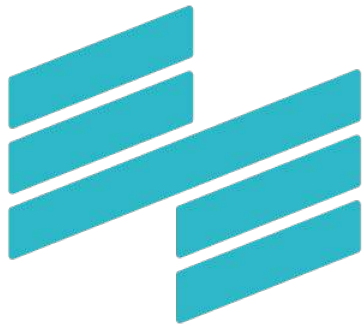
ATTEST:

Secretary, Board of Directors

(SEAL)

Item #11

President's Report



EAST END DISTRICT

PRESIDENT'S REPORT



Security and Public Safety

Security and Public Safety

2020 Districts	Apr	May	YTD
Airline	13	13	71
Aldine	40	32	201
Brays Oaks	35	34	130
East Downtown	60	70	381
East End	275	126	1,027
Five Corners	22	23	131
General Svcs.	0	0	0
Greenspoint	31	41	149
Hobby	30	40	180
HPB	110	159	1,101
International	52	47	279
Midtown	66	48	243
Northside	88	68	366
Northwest	10	16	60
Parks and Rec.	508	432	1,832
Public Works	0	0	0
Southeast	40	36	212
Southwest	78	67	339
Spring Branch	63	66	306
Total	1,521	1,318	7,008





Law Enforcement Coordination Team

- June LECT meeting cancelled due to COVID-19
- Continued Coordination with Law Enforcement via outreach through e-mail and phone conversations.
- Staff will schedule video conference meeting with Law Enforcement Coordination Team (LECT) for July 2020.
- Continued coordination with our partners.

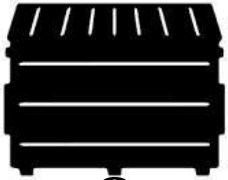




Visual and Infrastructure Improvement

Field Services Provided

May 2020



8

Cubic Yards of
Trash disposed



336

Bags of Litter
Collected



115

Miles Mowed



88

Tires
Collected



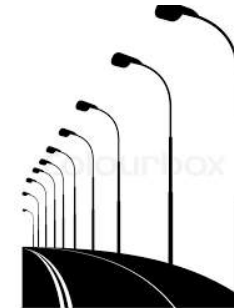
0

Dumpsites
Collected



1,521

Graffiti Sites
Removed



15

Streetlight
Reported

15

Surveyed



0

Service
Hours



119

Bandit Signs
Collected



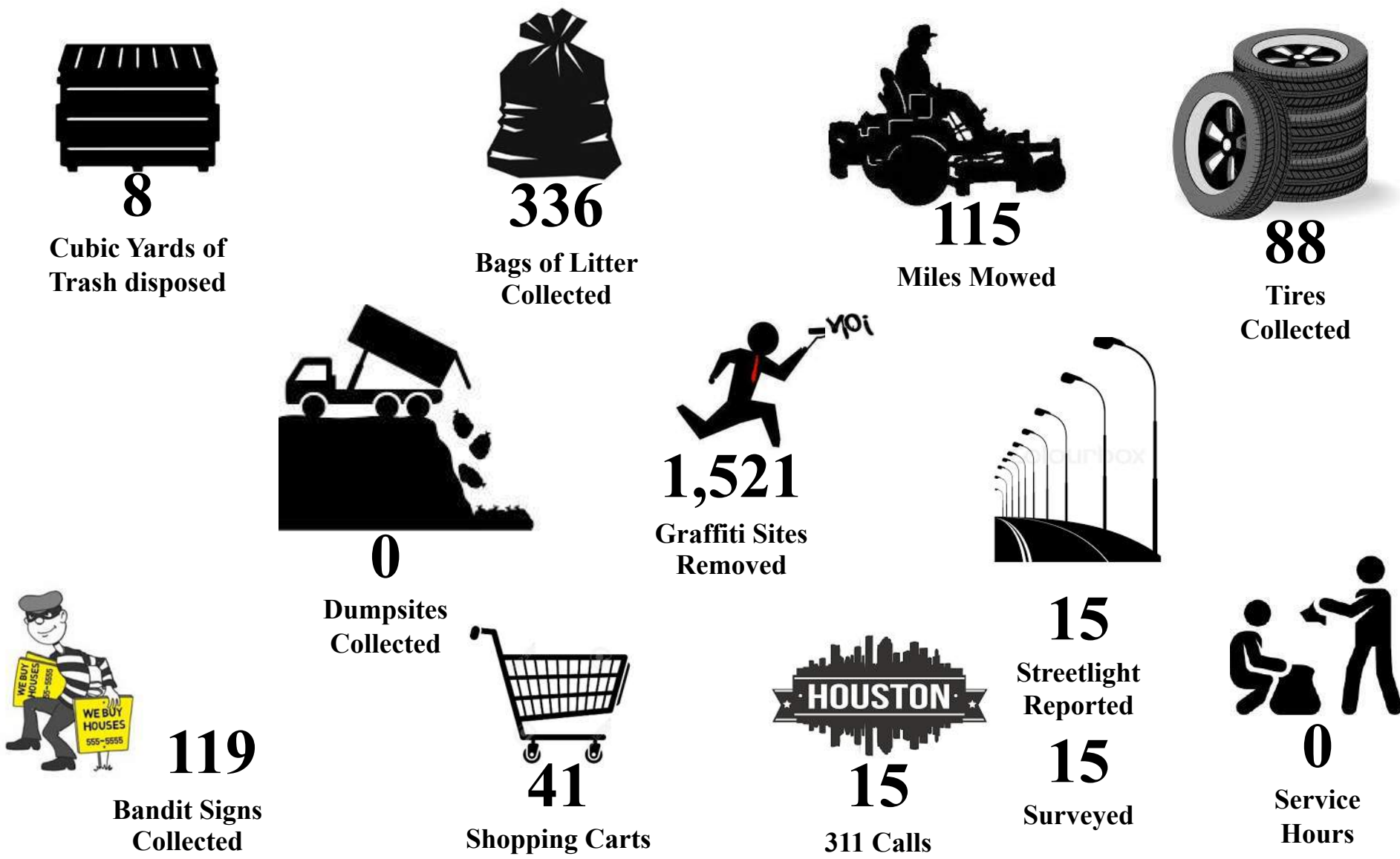
41

Shopping Carts



15

311 Calls



Palm Tree Pruning along Gulf Freeway

before



after



255 Palm trees were pruned from Lockwood to 610 Loop



before

900 Wayside

after



before

900 Wayside

after



before

JW Peavy

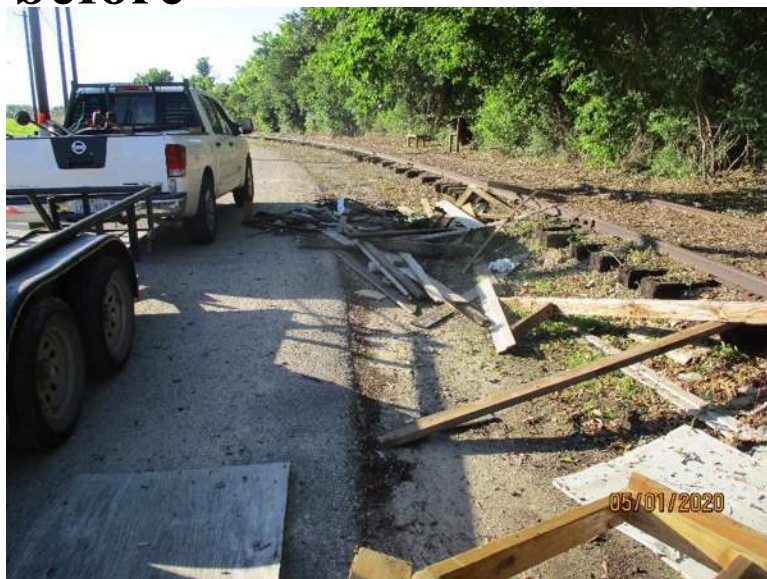
after



before

JW Peavy

after



before

3500 Texas

after



before

6500 Rusk

after



7200-7300 S Loop E Fwy

before



after



7200-7300 S Loop E Fwy

before



after



before

6200 Harrisburg

after



before

2717 Telephone

after



6500 Gulf Fwy



before

Harrisburg underpass

after



before

Harrisburg underpass

after



before

3200 Commerce

after



before

3200 Commerce

after



before

3500 Commerce

after



before

200 N Milby

after



before

1300 Ernestine

after



before

1300 Ernestine

after



before

2700 Navigation

after



before

6800 Harrisburg

after



before

6800 Harrisburg

after



before

6800 Harrisburg

after



before

6800 Harrisburg

after



before

300 Bryan

after



5310 Grant Sidewalks

40 newly installed crepe myrtles along Sherman Street



5310 Grant Sidewalks

**Newly refurbished bus shelter on
Canal at Edgewood**



**Newly refurbished bus shelter on
Canal at Adams**

**Newly refurbished bus shelter
on Canal at Edgewood**



East End Maker Hub



New overhead electrical conduits



New HVAC distribution ductwork

New fire suppression system



East End Maker Hub

Electrical/Telecom room



Plumbing for restrooms



**Electrical boxes
for receptacles**

East End Maker Hub



Multiple views of metal stud installations throughout the project



East End Maker Hub



Roof work being performed near center of building



**Inside view of roof
installation progress**

The Farmers Market has reopened!





Marketing & Perception

Farmers Market Digital Insights

ABC 13

Reach: 3,094,348

Value: \$28,622.72

Houston Style Magazine

Reach: 15,919

Value: \$147.25

Total Reach: 3,110,267

Total Value: \$28,769.97

FOOD & DRINK

25 vendors return as East End Farmers Market reopens



Sunday, June 14, 2020



EMBED

MORE VIDEOS

If you're looking to switch up your grocery shopping scene, swing by the East End Farmers Market for a variety of fruits and veggies!

HOUSTON, Texas (KTRK) -- The goods are back on the tables at a Houston weekend staple.

[The East End Farmers Market](#) is back open after 13 weeks of sitting idle due to the pandemic.

A background image of a large industrial building with multiple garage doors. In the foreground, several people are standing near white vans. One person is holding a box with the 'Pia Teasdale' logo. The image is darkened to serve as a background for the text.

District Outreach June 2020

- East End Houston Cultural Arts Strategic Plan:
 - 280 responses
 - Focus Groups and Stakeholder Interviews underway
- June 1st, 15th and 22nd – Houston Arts Alliance COVID-19 Working Group
- June 5th – Meeting with UH Faculty regarding potential NSF Grant opportunities
- June 8th, June 22nd – Complete Communities for Magnolia Park/Manchester
- June 9th – Transportation Advocacy Group (TAG) Legislative Policy Council Meeting
- June 11th – Eastwood Livable Centers Planning Meeting
- June 14th – East End Farmers Market
- June 16th – Houston Botanic Garden Steering Committee
- June 17th – HGAC Transportation Advisory Committee (TAC)
- June 19th – East End Improvement Corporation Board Meeting
- June 21st – East End Farmers Market
- June 21st and 23rd – Cultural Arts Strategic Plan Focus Group



The East End Improvement Corporation 501(c)(3) is focused on improving the quality of life in **East End Houston** through the development of arts & cultural programming, community safety, and beautification projects.





- **PLANNING** of projects, including the East End Street Fest and responsibility of the budget.
- **ADMINISTRATION:** Oversight by the EEIC Board of Directors with monthly meetings and execution of a Strategic Plan. Maintain cultural tourism numbers.
- Annual **REPORTING** to the Texas Commission on the Arts (TCA) and grantors (as awarded).

June 2020 EEIC Meeting Updates

- Received the audit report from Justine Townsend
- Discussed the benefits and authorized the filing of IRS form 990 tax return in connection with EEIC fundraising efforts.
- Recommended reappointing Blanca Blanco to the EEIC Board.
- Review the request from UP Art Studios for the EEIC to participate as a partner, contributing toward a mural as a part of the Big Walls, Big Dreams Mural Festival. Staff requested more time for consideration.
- Receive update on plans for the 2020 East End Street Fest, which will take place “virtually.”
- Approved a resolution to change the meeting date for the EEIC Board to the third Friday of the month.

