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03/20/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
March 23, 2017

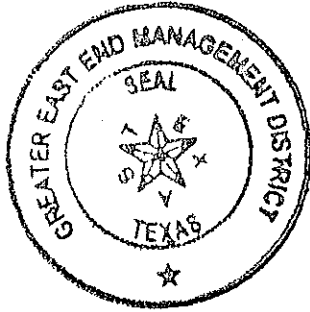
Notice is hereby given that a regular meeting of the Board of Directors of the Greater East End Management District (the "District") will be held on **Thursday, March 23, 2017 at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
2. **Receive Public Comments in accordance with adopted procedures.**
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District Registration Form.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **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.
6. **Strategic Plan Update.** Receive report from Amy Holloway of Avalanche Consulting on the East End 2017-2020 Economic Development Strategy, and take appropriate action.
7. **Field Services Agreements.** Consider new field services agreements with International and Hobby Districts, and take appropriate action.
8. **City of Houston Panhandler and Homeless Program.** Receive report on the City of Houston's Panhandler and Homeless Program and a request for \$10,000 contribution to such program and take appropriate action.
9. **Letter of Intent Lovett Commercial.** Receive report from Infrastructure Committee on the letter of intent with Lovett Commercial to facilitate parking terminal and associated pedestrian improvements, and take appropriate action.
10. **Operating Agreement on Navigation Esplanade.** Receive report on TX/RX Lab possible kiosk lease and operation on Navigation Esplanade, and take appropriate action.
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. **Marketing:**
 1. Report on East End Houston and Staff allocation of time.
 - c. **Visual and Infrastructure Improvements:**
 1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair;
 2. Livable Centers activity, including progress reports on new METRO grant; and
 3. Report on the Street Market and related events and activities.
 - d. **Administrative:** Receive report on the progress of the search for new District President and authorize appropriate action.
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 employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) 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; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
14. **Adjourn.**

3/23/2017 Board Agenda



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 20 PM 2:12

FILED