

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**March 28, 2019**

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, March 28, 2019 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. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
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. **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.
7. **Jones and Carter Contract Amendment #5 – 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant.** Review contract amendment for additional professional services related to the METRO 5310 Grant Modification 01, and authorize action, as appropriate.
8. **Miranda Construction Change Order–5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant.** Review request for a change order not to exceed \$251,000 to include \$181,764 related to the METRO 5310 Grant Modification 01 and approximately \$70,000 in costs savings remaining from the previous grant.
9. **East End Street Fest 2019 Participation.** Consider participating in the 2019 East End Street Fest and authorizing transfer of funds to support festival administration.
10. **Review and approve Federal Transit Administration (FTA) Fiscal Year 2018 Certifications & Assurances.** Review Federal Transit Administration (FTA) Fiscal Year 2018 Certifications & Assurances, and approve as appropriate.
11. **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.
12. **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.

13. **Adjourn.**

3/28/2019 Board Agenda



*Eva Luoney*  
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East End District