

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**May 28, 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, May 28, 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: 850 5928 9771

Password: 123094

**To participate by audio only**, dial the following number -

(346) 248-7799

Meeting ID: 850 5928 9771

Password: 123094

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; report by Carl Sandin of Perdue Brandon Fielder Collins & Mott LLP.
3. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
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. **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.
8. **Proposal to Repair Thoroughfare Striping.** Review and approve a proposal for repairs including striping Canal and Navigation from Jensen to York Streets.
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
  - 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 5310 Sidewalk Grant

3. Report on Lockwood Garage
4. Report from UP CDC
5. Report on Farmers Market

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

10. **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).

5/28/2020 Board Agenda

  
East End District

