

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**May 27, 2021**

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 27, 2021, 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 participate in the meeting using ZOOM, log into Zoom –  
Meeting ID: 893 4492 3365  
Passcode: 754194

To participate by audio only, dial the following number –  
(346) 248-7799  
Meeting ID: 893 4492 3365  
Passcode: 754194


The meeting is open to the public and 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. Consider appointment of Ann Bacon to the Board of Directors;
  - c. Consider appointment of Roy Lira to the Board of Directors; and
  - d. Consider and approve a slate of recommended candidates for appointment to Board Positions 1-7, approve submission of such slate to the City of Houston requesting the City to appoint such candidates to the Board for four-year terms, and authorize appropriate action.
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 with presentation by Sergeant Maldonado, Precinct 6.
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. **Live/Viva Greater Eastwood Livable Centers Study Presentation.** Receive report on the outcomes and final recommendations of the Greater Eastwood Livable Center Study with presentation by Shaida Libhart of Traffic Engineers, Inc.
9. **Resolution In Support of LINK Houston and Equity in Public Transportation.** Receive report and consider resolution in support of LINK Houston and their efforts toward equity in transportation.
10. **Interlocal Agreement with City of Houston for Lawndale at Wayside Esplanade Beautification and Improvement.** Review, consider, and approval an interlocal agreement with the City of Houston for Lawndale at Wayside Esplanade Beautification.
11. **5310 Grant Project Agreements.** Adopt Resolution evidencing approval of Amendment to Professional Services Agreement with Jones Carter executed by President on May 21, 2021, and approval of Amendment to Construction Contract with R. Miranda Trucking and Construction, LLC executed by President on May 20, 2021;

12. **Right of Way Maintenance Agreement.** Consider and Approve Amendment to Right of Way Maintenance Agreement.
13. **East End Houston Joint Marketing Project Agreement.**
  - a. Receive notice of termination of Agreement; and
  - b. Approve letter authorizing EEIC to retain use and transferring ownership of the website and domain name.
14. **Presentation on Improvements to the Navigation Esplanade:**
  - a. Receive presentation regarding update on improvements to the Navigation Esplanade, including approval of the initial vendors for the Farmer’s Market kiosks;
  - b. Consider and approve Operations Policies and Procedures; and
  - c. Authorize President to execute Lease Agreements with vendors.
15. **Presentation on Application Status and Award for Bike Plan Infrastructure from Harris County Precinct 2.** Receive information regarding application status and award for Bike Plan Infrastructure from Harris County Precinct 2 and approve Interlocal Agreement with Harris County.
16. **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 Urbanika Proposal
    5. Report from UP CDC
    6. Report on Farmers Market
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **East End Improvement Corporation.** Receive report on EEIC activity.
17. **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).

05/27/2021 Board Agenda

  
East End District

