

EAST END DISTRICT
Executive Committee Meeting
Thursday, May 20, 2021

Notice is hereby given that a regular meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, May 20, 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: 811 2990 3535
Password: 170900

To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 811 2990 3535
Password: 170900

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. **Adopt Minutes of April Meeting.**
2. **Visual and Infrastructure Improvements:**
 - a. **Urbanika.** Receive an update regarding Urbanika request and authorize appropriate action.
 - b. **Strategy for Navigation Esplanade Expansion.** Receive update regarding strategy for expansion of the Navigation Esplanade, including operation policies and procedures and lease, and authorize appropriate action.
3. **Administrative:**
 - a. **Board Appointments.** Consider and approve recommendation to the Board for a slate of Board candidates to the City of Houston.
 - b. **District President's Evaluation.** Receive report and take appropriate action on evaluation and the compensation of the District President.
4. **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).



East End District

A handwritten signature in black ink, appearing to read "J. All", is written over a horizontal line.