

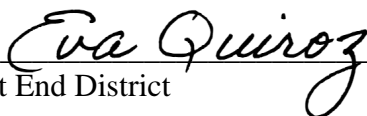
EAST END DISTRICT
Regular Meeting of the Board of Directors
May 25, 2023

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the “District”) will be held on **Thursday, May 25, 2023, 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
3. **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.
4. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
5. **Homelessness Report.** Receive a report on security-related challenges with homeless population in the East End and authorize additional action, as appropriate.
6. **District Staff Insurance Purchase.** Review, consider, and approve District staff insurance renewal for Fiscal Year 2023-2024, as appropriate.
7. **Amendment to Handbook Regarding Prenatal, Paternal, and Infant Wellness Policy.** Consider, review and approve changes to the Employee Handbook regarding implementation of a Prenatal, Paternal and Infant Wellness policy.
8. **Safe Streets for All (SS4) Grant Authorization for Submission.** Consider and review federal grant template for the Safe Streets for All Grant with United States Department of Transportation and Federal Highway Administration and authorize President to make additional changes and submit, as appropriate.
9. **Memorandums of Understanding - Safe Streets for All (SS4) Grant:**
 - a. **MOU with the Traffic Injury Research Foundation.** Consider a memorandum of understanding regarding SS4 grant with the Traffic Injury Research Foundation and authorize the President to finalize same, as indicated by federal requirements.
 - b. **Other Partners.** Authorize the President to finalize other possible memorandum(s) of understanding regarding SS4 grant with other partners.
10. **Public Art and Maintenance of Art Installed on Navigation Street Bridge:**
 - a. **MOU.** Consider a Memorandum of Understanding among the City of Houston, East End Improvement Corporation, and the District regarding the installation of murals on the bridge at Navigation Blvd. and Terminal St.
 - b. **Amendment to Maintenance Agreement.** Consider an Amendment to the Maintenance Agreement between the City of Houston and the District for the maintenance of the public art installation at four sites on the bridge at Navigation Blvd. and Terminal St.
11. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**

1. Graffiti abatement program report
 2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 3. Report on the Roundabout
 4. Report on Eastwood Garage
 5. Report on Sidewalk Improvements
 6. Report on the Kiosks on the Esplanade at Navigation
 - b. Marketing & Perception.** Receive report on marketing activities.
 - c. East End Improvement Corporation.** Receive report on EEIC.
 - d. Economic Development:** Receive report on economic development:
 1. Report from UP CDC
 2. Report on Farmers Market
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 or question employees in accordance with Section 551.075 of the Texas Government Code; (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.
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; (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.
14. **Adjourn.**

05/25/2023 Board Agenda



East End District

