

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday, May 28, 2026**

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, 2026, 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).
  - c. **Emergency Action Delegation to Executive Committee.** Consider and approve authorization of the East End District Executive Committee to make decisions on behalf of the East End District Board of Directors for the months of June and July 2026.
  - d. **Emergency Action Delegation to Infrastructure Committee.** Consider and approve authorization of the East End District Infrastructure Committee to make decisions regarding planning, infrastructure, and related expenses on behalf of the East End District Board of Directors for the months of June and July 2026.
3. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Audit.** Receive report from McGrath & Co., PLLC regarding the East End District’s annual audit and authorize action as appropriate.
5. **Presentation Folgers Building Redevelopment.** Receive a development update from Lovett Commercial regarding redevelopment of the historic Folgers Building and site.
6. **Law Enforcement Security Report.** Receive a briefing from Robert Ruiz on the East End Crime Report and a Precinct 6 Patrol Activity Report from Sargent Luis Acuna, related to the Precinct 6 Security contract, along with information from the Law Enforcement Coordination Team meeting.
7. **Homelessness Security Programs Report.** Receive report from Robert Ruiz regarding the outcomes of Homelessness Security programs in partnership with SEARCH Homeless Services.
8. **Road and Rail Safety Report.** Receive report related to road and rail safety programs presented by Jack Hanagriff.
9. **Holiday Decorations Contract.** Review information and consider a contract to decorate in the East End for the 2027 through 2029 holiday seasons.
10. **East End District Staff Insurance Purchase.** Review, consider, and approve East End District staff insurance renewal for Fiscal Year 2026-2027.
11. **Harrisburg Hike and Bike Trail.** Review and consider the opportunity to locally deliver the project and authorize action as appropriate.
12. **Master Service Agreement with TEI Planning + Design.** Review and consider a Master Service Agreement for ongoing business with TEI Planning + Design.

13. **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 Sidewalk Improvements
    - 4. Report on East West Connectivity Study
  - b. **Marketing & Perception.** Receive report on marketing activities.
  - c. **East End Improvement Corporation.** Receive report on EEIC.
14. **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.
15. **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.
16. **Adjourn.**

05/28/2026 Board Agenda

  
East End District

