

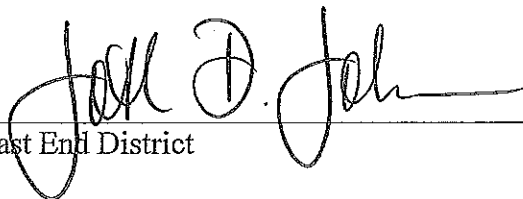
EAST END DISTRICT
Regular Meeting of the Board of Directors
May 23, 2019

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 23, 2019 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. **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 Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
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.
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. **Review and Update Strategic Plan.** Receive report and review the District's strategic plan published as part of the *East End 2017-2020 Economic Development Strategy*, and take action, as appropriate.
9. **Review and Approve Participation Request from Urban Harvest.** Review request from Urban Harvest to consider participation in supporting the hiring of an Urban Garden Educator who will maintain a garden site, teach classes, and provide other programming on reclaimed right-of-way and take action, as appropriate.
10. **Review Request to Authorize Funding Toward Public Art Concept Plan for Roundabout.** Review staff request to authorize funding not-to-exceed \$10,000 toward developing a concept plan to begin community process regarding potential art on the proposed Navigation Roundabout.
11. **Review and Approve Grant Participation with East End Foundation, Pat Jasper, and National Endowment for the Arts regarding Tejano Roots Cultural Project with National Endowment for the Arts.** Review and consider partnership with East End Foundation, Pat Jasper, and National Endowment for the Arts to produce Tejano Roots Cultural Project in the East End and take action, as appropriate.
12. **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 5310 Sidewalk Grant
 3. Report on Roundabout

4. Report on Lockwood Garage
 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.
13. 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; employees ; (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.
14. 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.
15. Adjourn.

05/23/2019 Board Agenda


East End District

