

EAST END DISTRICT
Regular Meeting of the Board of Directors
November 15, 2018

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, November 15, 2018 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.
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. **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.
7. **Presentation by Midway Companies.** Presentation of project update for the East River development.
8. **Public Hearing and Supplement to the Assessment Roll.** Receive and act on the Hearing Examiners Report from the Public Hearing on Supplementing the Assessment roll; adopt an order in connection with the supplementing the Assessment roll; approve an amended District Information Form; and authorize appropriate action.
9. **Investment Policy:** Review and accept PFIA disclosures from Investment Officers and approve training provider(s) for investment officers.
10. **Surveillance & Security on Navigation Esplanade.** Consider proposal to increase surveillance and security on the Navigation Esplanade.
11. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
12. **Depository Bank.** Approve new depository bank; approve the Depository Pledge Agreement with the District's new banking institution; and authorize appropriate action.
13. **Board Meeting Schedule for 2019.** Adopt a meeting schedule for the 2019 Board of Directors meetings.
14. **East End Street Fest Debrief.** Receive report regarding the East End Street Fest and take action, as appropriate.
15. **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
 - c. **Marketing & Perception.** Receive report on marketing activities.

16. **Personnel Matters and Staff Bonuses.** Discuss personnel matters and staff bonuses; and authorize appropriate action.
17. **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.
18. **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.
19. **Adjourn.**

11/15/2018 Board Agenda



East End District

