

EAST END DISTRICT
Executive Committee Meeting
Thursday, November 12, 2020

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, November 12, 2020 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: 833 4241 9133
Password: 672362

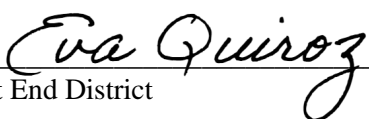
To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 833 4241 9133
Password: 672362

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 October Meeting.**
2. **Visual and Infrastructure Improvements:**
 - a. **Strategy for Navigation Esplanade Expansion.** Consider strategy for expansion of the Navigation Esplanade and authorize appropriate action.
 - b. **Agreement with Tax Increment Reinvestment Zone 23 (Harrisburg TIRZ).** Consider agreement with TIRZ 23 for funding and plan for expansion of the Navigation Esplanade and authorize appropriate action.
3. **Administrative:**
 - a. **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.
 - b. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
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