

EAST END DISTRICT
Special Meeting of the Board of Directors
November 19, 2020

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, November 19, 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: 884 1440 8408
Passcode: 945046

To participate by audio only, dial the following number –
(346) 248-7799
Meeting ID: 884 1440 8408
Passcode: 945046

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. **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:
 - a. Approve Sworn Statement and Oath of Office for Anna Deans;
 - b. Consider appointment of Josue Perez to the Board of Directors; and
 - c. Authorize filing of updated District Registration Form.
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. **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. **Strategy for Navigation Esplanade Expansion.** Consider strategy for expansion of the Navigation Esplanade and authorize appropriate action.
10. **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.
11. **Amendment with Urbanika Group.** Consider request to amend Sub-license agreement with Urbanika Group regarding contract requirements.
12. **Security Agreements.** Consider and approve Reimbursement Agreements for Security Services with East Downtown Management District and Gulfgate Partners, L.P.

13. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
14. **Cultural District Plan.** Review and adopt the final report presented for the East End Houston Cultural District Plan.
15. **Board Meeting Schedule for 2021.** Adopt a meeting schedule for the 2021 Board of Directors meetings.
16. **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 the Roundabout
 3. Report on 5310 Sidewalk Grant
 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 activity.
17. **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).

11/19/2020 Board Agenda


East End District

