

EAST END DISTRICT
Regular Meeting of the Board of Directors
November 18, 2021

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 18, 2021, at 3:30 p.m.** at the District offices, 3211 Harrisburg, Houston, Texas, 77003, and via a video/audio conference.

To participate via videoconference, click the following link -

<https://us02web.zoom.us/j/85420753748?pwd=eGFCVWF0VEE5TFFabWxldGhUbW50dz09>

Meeting ID: 854 2075 3748

Passcode: 187647

To participate by audio only, dial the following number:

(346) 248-7799

Meeting ID: 854 2075 3748

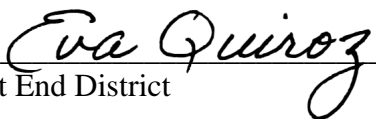
Passcode: 187647

The meeting is open to the public and 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. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
3. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
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 of the Assessment Roll; approve an amended District Information Form; and authorize appropriate action.
9. **Partnership Agreement with Career and Recovery Resources, Inc.** Consider, review, and approve an agreement with Career and Resources Recovery, Inc. to provide labor and workforce support of special projects for the East End District.
10. **Tri-Party Agreement with Career and Recovery Resources, Inc. and Precinct 2 for Second Chance Internship.** Consider, review, and approve a Tri-Party Agreement with Harris County Precinct 2 and Career and Recovery Resources, Inc. to partner on a Second Chance Internship to provide interns to the East End District.
11. **Surplus Property.** Declare graffiti vehicle surplus property and authorize disposition of property.
12. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.

13. **Resolution.** Adopt Resolution of Appreciation of Martin Chavez.
14. **Board Meeting Schedule for 2022.** Adopt a meeting schedule for the 2022 Board of Directors meetings.
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 streetlamp repair
 2. Report on the Roundabout
 3. Report on 5310 Sidewalk Grant
 4. Report on Lockwood Garage
 - c. **Economic Development:** Receive report on economic development.
 1. Report on Farmers Market
 2. Report from UP CDC
 - d. **Marketing & Perception.** Receive report on marketing activities.
 - e. **East End Improvement Corporation.** Receive report on EEIC activity.
16. **Adjourn.**

11/18/2021 Board Agenda


East End District

