

EAST END DISTRICT
Regular Meeting of the Board of Directors
November 17, 2022

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 17, 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Committee Appointments.** Appoint directors to join committees, as appropriate.
 1. Josue Perez to Finance Committee
 - d. **Investment Officer Appointment.** Appoint Director Josue Perez as an Investment Officer of the District.
 - e. **Surplus Property.** Declare graffiti vehicle surplus property and authorize disposition of property.
 - f. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report
 2. Report summary: right of way clean-up, litter pick-up, tire removal, dump site clean-up, and streetlamp repair
 - g. **Marketing & Perception.** Receive report on marketing activities.
 - h. **East End Improvement Corporation.** Receive report on EEIC.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint/reappoint directors if appropriate:
 - a. Reappointment of Annie Bacon
 - b. Approve Sworn Statement and Oath of Office for Erik Ibarra
 - c. Authorize filing of updated District Registration Form
4. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
5. **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.
6. **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.
7. **Emergency Action Delegation to Executive Committee.** Consider and approve authorization of the East End District Executive Committee to make decisions on behalf of the East End District for the month of December 2022.
8. **Contract with Flores Landscaping Services.** Consider amendment to existing right-of-way service contract and authorize appropriate action.

9. **Contract with Ayala Construction Servicers LLC.** Consider authorizing contract for esplanade work and authorize appropriate action.
10. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
11. **Amendment to Services Agreement with Coastal Builders.** Consider and approve Amendment 19 to Services Agreement with Coastal Builders and authorize appropriate action.
12. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Report on the Kiosks on the Esplanade at Navigation
 - b. **Economic Development:** Receive report on economic development
 1. Report from UP CDC
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; (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.**

11/17/2022 Board Agenda



East End District

