

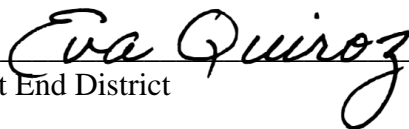
**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday, November 16, 2023**

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 16, 2023, 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. **Agreement with Traffic Injury Research Foundation (TIRF).** Review and consider agreement with TIRF to provide consulting services related to the SS4A grant and authorize District President to execute the agreement on behalf of the District.
  - d. **Investment Policy.** Review the Investment Policy and adopt a Resolution amending or confirming the same; obtain new certifications from dealers and bankers, if needed; amend or approve Depository Pledge Agreements; accept disclosures of relations with brokers from Investment Officers; adopt a list of Authorized Brokers/Dealers; and authorize appropriate action.
  - e. **Auditor Engagement.** Ratify the execution of Audit Engagement for McGrath & Associates to complete the annual audit of the East End District and the East End Improvement Corporation.
  - f. **Delegation of Authority for Month of December.** Authorize the Executive Committee to make decisions on behalf of the body for the month of December.
3. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Security Report.** Receive a security report from East End District staff and Sargeant Maldonado related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
5. **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.
6. **Staff Bonuses.** Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
7. **METRO University Bus Rapid Transit.** Receive an update from District staff regarding comments to METRO regarding University Bus Rapid Transit.
8. **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. Graffiti abatement program report
    2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair

3. Report on the Navigation Roundabout
  4. Report on Eastwood Garage
  5. Report on Sidewalk Improvements
  6. Report on the Kiosks on the Esplanade at Navigation
  - b. **Marketing & Perception.** Receive report on marketing activities including presentation by Madeline Alvarez.
  - c. **Navigation Esplanade.** Receive report on activities and events on the Navigation Esplanade.
  - d. **East End Improvement Corporation.** Receive report on EEIC.
9. **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.
10. **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.
11. **Adjourn.**

11/16/2023 Board Agenda

  
East End District

