EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, November 19, 2026

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 19, 2026, 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. Delegation of Authority.** Authorize the Executive Committee to resolve disputes related to lawsuits.
    - **d. 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 Board of Directors for the month of December 2026.
    - **e. Emergency Action Delegation to Infrastructure Committee.** Consider and approve authorization of the East End District Infrastructure Committee to make decisions regarding planning, infrastructure, and related expenses on behalf of the East End District Board of Directors for the month of December 2026.
    - **f. Signing Authority.** Approve Resolution authorizing Executive Vice President and Vice President of District Services to have signing authority for contracts in the amount of $20,000 or less and increasing the signing authority of the President to an amount of $40,000 or less.
    - **g. Teksys Master Service Agreement.** Approve First Amendment to Teksys Master Service Agreement for additional services.
    - **h. Prohibited Technology Policy.** Approve Resolution Evidencing Annual Review of Covered Applications and Prohibited Technology Policy.
    - **i. Investment Policy.** Review the Investment Policy and adopt a Resolution amending or confirming the same; 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.
3. **Financial Reports**. Receive and approve the Treasurer's reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Levy of Assessments**. 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.
5. **Staff Bonuses**. Review proposal to approve end-of-year staff bonuses and authorize appropriate action.
6. **Weingarten Engagement.** Review and consider approval of proposal from Weingarten Art Group and the East End Improvement Corporation for second phase project development of Navigation/Jensen/Runnels Roundabout Art.

7. **Guadalupe Plaza Park.** Review and consider the opportunity to adopt and maintain Guadalupe Plaza Park.
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 Sidewalk Improvements
        4. Report on East West Connectivity Study
    b. **Marketing & Perception.** Receive report on marketing activities.
    c. **Safety & Security;**
        1. Law Enforcement Security Report
        2. Homeless Security Programs Report
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.**

Eva Quiroz
East End District

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