

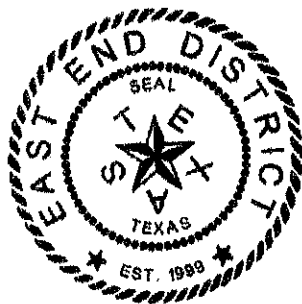
EAST END DISTRICT
Special Meeting of the Board of Directors
October 24, 2019

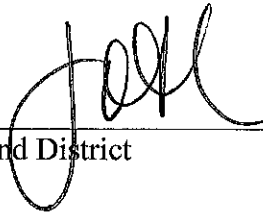
Notice is hereby given that a special meeting of the Board of Directors (the "Board") of the East End District (the "District") will be held on **Thursday, October 24, 2019 at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Board of Directors.** Declare vacancies, if appropriate; appoint directors, if appropriate; elect new Board officers; and authorize appropriate action.
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. **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.
7. **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.
8. **Letter of Intent.** Review and approve a letter of intent to initiate a contract with Harris County regarding Precinct 6 Constable Services.
9. **Ethics/Disclosure Statement.** Consider and approve Disclosure Statement regarding compliance with District Code of Ethics and Federal Transit Administration Master Agreement, and authorize appropriate action.
10. **Presentation by Weingarten Art Group.** Presentation to increase understanding of process for adding art to public spaces including the proposed Navigation/Runnels/Jensen Roundabout.
11. **Presentation by Dr. Dr. Melissa Gonzalez at HCC SE with Dean Alberto Urbina.** Receive information regarding outcome of the 2018-2019 Workforce Development Grant with Houston Community College Southeast.
12. **Presentation by TXRX Labs.** Receive information regarding outcome of the 2018-2019 Workforce Development Grant with TXRX Labs.
13. **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 5310 Sidewalk Grant
 3. Report on Lockwood Garage

4. Report from UP CDC
 5. Report on Farmers Market
 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **Cultural District.** Receive report on the Cultural District.
 - e. **East End Improvement Corporation.** Receive report on EEIC activity in the District, including outcomes of the East End Street Fest.
14. **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; employees ; (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.
 15. **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.
 16. **Adjourn.**

10/24/2019 Board Agenda





East End District