

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**October 28, 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, October 28, 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/85071626506?pwd=MEFDNDY2NWxINVdiVTg0UHgvR3ArZz09>

Meeting ID: 850 7162 6506

Passcode: 656813

**To participate by audio only**, dial the following number:

(346) 248-7799

Meeting ID: 850 7162 6506

Passcode: 656813

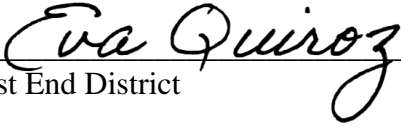
The meeting is open to the public and being held to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Receive Public Comments in accordance with adopted procedures.**
2. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
3. **Officers of the Board:** Consider and approve Resolution Changing Officer Terms, and elect officers of the Board of Directors.
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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
7. **Security Report.** Receive a security report related to Precinct 6 Security contract.
8. **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.
9. **Amendment to Services Agreement with Coastal Builders.** Consider and approve Amendment 18 to Services Agreement with Coastal Builders and authorize appropriate action.
10. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Consider and approve Amendment 3 to Joint Projects Agreement with Urban Partnerships Community Development Corporation and authorize appropriate action.
11. **Wayside/Lawndale Esplanade:**
  - a. Receive report and Infrastructure Committee recommendation regarding construction contract for the project;
  - b. Receive and approve staff recommendation regarding project budget overage; and
  - c. Authorize all appropriate action.

12. **Disadvantaged Business Enterprise Program.** Consider and approve updated Disadvantaged Business Enterprise Program and Policy Statement and approve Resolution Adopting an Amended Disadvantaged Business Enterprise Program for the District.
13. **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.
14. **Engage Auditor.** Consider and approve engagement for audit services for the District and East End Improvement Corporation and authorize appropriate action.
15. **Resolution Accepting 5310 Grant Agreement with Federal Transit Administration.** Consider and approve a resolution accepting a grant agreement with the Federal Transit Administration in the amount of \$363,698 in FTA FY2019 Section 5310 funding by Houston METRO to be awarded to East End District as direct federal recipient.
16. **Floating Holiday Policy.** Consider and approve the establishment of a Floating Holiday Policy for the East End District staff, including the review of updated policy in the Employment Handbook and approve, as appropriate.
17. **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 Lockwood Garage
    3. Report on Navigation/Jensen/Runnels Roundabout
    4. Report on 5310 Sidewalk Grant
    5. Report on New Grant Opportunities
  - c. **Economic Development:**
    1. Receive report on general economic development activities
    2. Report from UP CDC
    3. Report on Farmers Market
  - d. **Marketing & Perception.** Receive report on marketing activities.
  - e. **East End Improvement Corporation.** Receive report on EEIC activity.
18. **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.

19. **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.
20. **Adjourn.**

10/28/2021 Board Agenda

  
East End District

