

**EAST END DISTRICT**  
**Executive Committee Meeting**  
**Thursday, October 21, 2021**

Notice is hereby given that a regular meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, October 21, 2021, at 3:30 p.m.**, at 3211 Harrisburg Blvd., Houston, Texas 77003.

**To participate via videoconference**, click the following link –

<https://us02web.zoom.us/j/87617023401?pwd=YkZjUnF2WjdFVm84b2oyZ1orWVJTZz09>

Meeting ID: 876 1702 3401

Passcode: 417521

**To participate by audio only**, dial by your location -

(346) 248-7799 US (Houston)

Meeting ID: 876 1702 3401

Passcode: 417521

The meeting is open to the public and is 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. **Adopt Minutes of August Meeting.**
2. **Administrative:**
  - a. **Officer Election.** Review process for electing Board Officers.
  - b. **Floating Holiday Policy.** Consider and recommend the establishment of a Floating Holiday Policy for the East End District staff, including the review of updated policy in the Employment Handbook.
3. **Amendment to Services Agreement with Coastal Builders.** Consider and recommend Amendment 18 to Services Agreement with Coastal Builders.
4. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Consider and recommend Amendment 3 to Joint Projects Agreement with Urban Partnerships Community Development Corporation.
5. **Adjourn.**



  
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East End District