

EAST END DISTRICT
Regular Meeting of the Board of Directors
October 27, 2022

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 27, 2022, 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. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate:
 - a. Approve Sworn Statements and Oaths of Office for Chude Chike-Obi and Victoria Macalino; and
 - b. Authorize filing of updated District Registration Form.
3. **Election of Officers.** Elect officers of the Board of Directors and authorize appropriate action.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
6. **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
 - 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 the Roundabout
 3. Report on 5310 Sidewalk Grant
 4. Report on the East End Bike Plan
 5. Report on Lockwood Garage
 6. Report on the Kiosks on the Esplanade at Navigation
 7. Report on Infrastructure Planning
 - c. **Economic Development:** Receive report on economic development
 1. Report from UP CDC
 2. Report on Farmers Market
 - d. **Marketing & Perception.** Receive report on marketing activities.
 - e. **East End Improvement Corporation.** Receive report on EEIC.
7. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
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. **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.
10. **Farmers Market Additional Security.** Consider and approve modifications to security budget to account for Precinct 6 Patrol Farmers Market activities, as appropriate.

11. **Teksys Building Security Upgrades.** Review, consider, and approve proposal from Teksys for security camera upgrades and access control for 3211 Harrisburg, as appropriate.
12. **Navigation Esplanade Upgrades.** Consider and approve an amount for upgrades and replacements to the Navigation Esplanade.
13. **Workforce Funding Agreement.** Review, consider, and approve an agreement between the East End District and BakerRipley Community Developers in the amount of \$104,299 for workforce education programs.
14. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility.
15. **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.
16. **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.
17. **Adjourn.**

10/27/2022 Board Agenda


East End District

