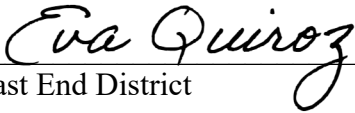


EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, October 23, 2025

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 23, 2025, 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. **Reappointment.** Reappointment of Vicki Luna to East End District Board of Directors.
 - d. **Update Check Signers on behalf of East End District.** Update authorization of check signers on accounts with Frost Bank and Space City Credit Union.
3. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Investment Report.** Receive the Investment Report and authorize appropriate action.
5. **Special Report: Leverage Log.** Receive a special report on the East End District Leverage Log with summary of projects and grants investing in the District boundaries.
6. **Law Enforcement Security Report.** Receive a briefing from District staff on the East End Crime Report and a Precinct 6 Patrol Activity Report from Sergeant Alvarado, related to the Precinct 6 Security contract, along with information from the Law Enforcement Coordination Team meeting.
7. **Road and Rail Safety Program Update.** Receive an update on Fiscal Year 2022 and Fiscal 2024 Safe Streets Projects.
8. **Proposal for Consultant Professional Services Agreement.** Review and consider a Service Agreement with the Traffic Injury Research Foundation to support planning and demonstration projects under the FY24 Safe Streets for All Grant.
9. **Workforce Report.** Receive a Workforce Report regarding East End research from SER Jobs.
10. **East End District Strategic Plan.** Receive an update regarding the East End District Strategic Plan.
11. **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 the Navigation Roundabout
 4. Report on Sidewalk Improvements
 - b. **Marketing & Perception.** Receive report on marketing activities.

12. **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.
13. **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.
14. **Adjourn.**



East End District

