

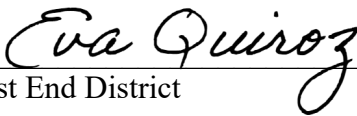
EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, October 22, 2026

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 22, 2026, 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. **Presentation of Recognition of Texas Conservation Corps.** Receive presentation to recognize and honor members of the Texas Conservation Corps.
3. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Delegation of Authority.** Authorize the Executive Committee to resolve disputes related to lawsuits.
 - d. **Signing Authority.** Approve Resolution authorizing Executive Vice President and Vice President of District Services to have signing authority for contracts in the amount of \$20,000 or less and increasing the signing authority of the President to an amount of \$40,000 or less.
 - e. **Audit Engagement.** Review proposal to engage McGrath & Co., PLLC regarding the East End District and East End Improvement Corporation annual audit and authorize action as appropriate.
4. **Creative Workforce Development Presentation.** Receive a program evaluation final report from Hatch Creative Strategies for the East End Houston Cultural District’s Creative Pathways Apprenticeships.
5. **Barrio Dogs Presentation.** Receive an update from Barrio Dogs from Gloria Zenteno regarding programs and services available in the East End District community.
6. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
7. **Weingarten Engagement.** Review and consider approval of proposal from Weingarten Art Group and the East End Improvement Corporation for second phase project development of Navigation/Jensen/Runnels Roundabout Art.
8. **Teksys Master Service Agreement.** Review and consider First Amendment to Teksys Master Service Agreement for additional services.
9. **Guadalupe Plaza Park.** Review and consider the opportunity to adopt and maintain Guadalupe Plaza Park.
10. **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 Sidewalk Improvements

4. Report on Franklin Tunnel Drainage
5. Report on East West Connectivity Study
- b. **Marketing & Perception.** Receive report on marketing activities.
- c. **Safety & Security:**
 1. Law Enforcement Security Report
 2. Homeless Security Programs Report
11. **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.
12. **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.
13. **Adjourn.**

10/22/2026 Board Agenda


East End District

