

EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on Tuesday, September 4, 2018, at 8:30 a.m. at the offices of the East End Management District, 3211 Harrisburg Blvd., Houston, Texas, open to the public, 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. **Minutes.** Approve minutes from the previous meeting(s).
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures; and authorize appropriate action.
3. **EEIC Logo Design.** Receive report on new logo design; consider approval of logo for EEIC branding purposes; and authorize appropriate action.
4. **Audit.** Receive and approve the 2016-2017 audit report; and authorize appropriate action.
5. **Budget.** Review draft budget for FY 2018-2019 and authorize appropriate action.
6. **Street Fest.** Discuss plans for the 2018 Street Fest, receive update and authorize appropriate action.
7. **Future EEIC path.** Receive and consider information on the proposed future path and related activities for the EEIC; and authorize appropriate action
 - a. Fundraising update
 - b. Strategic planning
8. **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; employees; (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.
9. **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.

10. **Public Comments**. Receive comments from the public.

11. **Adjourn**.

September 4, 2018 Board Agenda

Signed:

