

EAST END DISTRICT
Regular Meeting of the Board of Directors
September 26, 2019

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, September 26, 2019 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. **Assessments.** Receive report on collection of assessments; report by Perdue Brandon Fielder Collins & Mott LLP regarding collection of delinquent assessments; and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors and approve bond(s), oath(s) of office, and sworn statement(s) of new directors and approve a revised District Registration Form, if appropriate; and authorize appropriate action.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees, if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Security Report.** Receive a security report related to Precinct 6 Security contract.
7. **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.
8. **Budget for Fiscal Year 2019-2020.** Consider and adopt a budget for Fiscal Year 2019-2020 and take appropriate action.
9. **Amendment to Services Agreement with Coastal Builders.** Consider and approve Amendment 15 to Services Agreement with Coastal Builders, and authorize appropriate action.
10. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Consider and approve Amendment No. 1 to Joint Projects Agreement with Urban Partnerships Community Development Corporation, and authorize appropriate action.
11. **Check Signing Authority/Procedures.** Consider and adopt a Resolution Establishing Procedures for the Execution of Checks for the Payment of Expenditures of the East End District, and authorize appropriate action.
12. **Renewal of Contract with McCall Gibson Swedlund Barfoot PLLC for audit services.** Consider and approve renewal of contract for audit services for the District and East End Improvement Corporation, and authorize appropriate action.
13. **Consider and Approve Production of "Mama Ninfa" Documentary Video.** Consider and approve the expenditure of funding received from the Cultural District Grant from the Mayor's Office of Cultural Affairs in connection with a proposal from The Storyhive for production of a "Mama Ninfa" documentary, and authorize appropriate action.
14. **Award of Workforce Request for Proposal Grant Funds.** Consider and take action on recommendations by the Workforce Development Grant Committee to award workforce grant funding, and authorize appropriate action.
15. **District Assessment Roll/Public Hearing.** Receive report from Equi-Tax Inc., receive updated certified values (as determined by the Harris County Appraisal District) for assessable

property within the District, consider whether to hold a public hearing in accordance with the District's Service Plan in order to supplement the District's assessment roll to add new or additional value in the District, authorize District staff and consultants to take all necessary and appropriate action in connection with holding a public hearing, and authorize appropriate action.

16. **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
 2. Law Enforcement Coordination Team meeting
 - 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 5310 Sidewalk Grant
 3. Report on Lockwood Garage
 4. Report on the Roundabout
 5. Report from UP CDC
 6. Report on Farmers Market
 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **Cultural District.** Receive report on the Cultural District.
 - e. **East End Improvement Corporation.** Receive report on EEIC activity.
17. **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.
18. **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.
19. **Adjourn.**

09/26/2019 Board Agenda




Eric Deery
East End District