

EAST END DISTRICT
Regular Meeting of the Board of Directors
September 24, 2020

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 24, 2020, at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, log into Zoom -
Meeting ID: 810 0800 0728
Passcode: 773499

To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 810 0800 0728
Passcode: 773499

The meeting is open to the public and is being held 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:

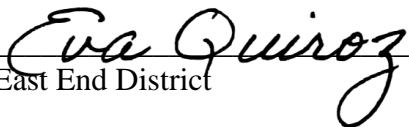
1. **Receive Public Comments in accordance with adopted procedures.**
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate.
 - a. Consider appointment of Lani Baker to the Board of Directors.
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 2020-2021.** Consider and adopt a budget for Fiscal Year 2020-2021 and take appropriate action.
9. **Services Agreement with Coastal Builders:**
 - a. Receive presentation on historical and projected projects;
 - b. Approve Amendment 16 to Services Agreement with Coastal Builders, and authorize appropriate action.
10. **Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Receive presentation on historical and projected projects and authorize appropriate action.
11. **Ratify Request to Transfer Funding.** Ratify authorization for Executive Director to Request Houston-Galveston Area Council’s Transfer of Previously Awarded Federal Funding to the Federal Transit Administration.
12. **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.

13. **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 the Roundabout
 3. Report on 5310 Sidewalk Grant
 4. Report on Lockwood Garage
 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.
14. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

9/24/2020 Board Agenda


East End District

