

**EAST END DISTRICT**  
**Executive Committee Meeting**  
**Thursday, September 17, 2020**

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the “District”) will be held on **Thursday, September 17, 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: 875 9695 3289  
Password: 455484

**To participate by audio only**, dial the following number -  
(346) 248-7799  
Meeting ID: 875 9695 3289  
Password: 455484

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. **Adopt Minutes of August Meeting.**
2. **Administrative:**
  - a. **Budget for Fiscal Year 2020-2021.** Consider to recommend a budget for Fiscal Year 2020-2021.
  - b. **Amendment to Services Agreement with Coastal Builders.** Consider to recommend Amendment 16 to Services Agreement with Coastal Builders.
  - c. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Consider to recommend Amendment No. 2 to Joint Projects Agreement with Urban Partnerships Community Development Corporation.
  - d. **Ratify Request to Transfer Funding.** Consider to recommend a ratification of authorization for President to Request Houston-Galveston Area Council’s Transfer of Previously Awarded Federal Funding to the Federal Transit Administration.
  - e. **District Assessment Roll/Public Hearing.** Receive an update regarding a report from Equi-Tax Inc., regarding updated certified values (as determined by the Harris County Appraisal District) for assessable property within the District and consider recommendation to hold a public hearing.
  - f. **Board of Directors Candidates.** Update on Board of Directors candidates for East End District.
3. **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).



  
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East End District