

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**September 23, 2021**

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 23, 2021, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, and via a video/audio conference.

**To participate via video conference**, click the following link -

<https://us02web.zoom.us/j/89219201619?pwd=QlgxcklLYVZaWjBmVC9oMDdQSlg0QT09>

Meeting ID: 892 1920 1619

Passcode: 952636

**To participate by audio only**, dial the following number –

(346) 248-7799

Meeting ID: 892 1920 1619

Passcode: 952636

The meeting is 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. **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.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
  - a. Appointment of Josue Perez to District Infrastructure Committee.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Security Report.** Receive a security report related to Precinct 6 Security contract from Sergeant Maldonado.
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 2021-2022.** Review and consider adopting a budget for Fiscal Year 2021-2022 and authorize appropriate action.
9. **Amendment to Services Agreement with Coastal Builders:**
  - a. Receive presentation on historical and projected projects;
  - b. Consider and approve Amendment 18 to Services Agreement with Coastal Builders, and authorize appropriate action.
10. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation:**
  - a. Receive presentation on historical and projected projects;
  - b. Consider and approve Amendment 3 to Joint Projects Agreement with Urban Partnerships Community Development Corporation, and authorize appropriate action.
11. **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 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.

12. **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 Lockwood Garage
    3. Report on Navigation/Jensen/Runnels Roundabout
    4. Report on 5310 Sidewalk Grant
    5. Report on New Grant Opportunities
  - c. **Economic Development:**
    1. Receive report on general economic development activities
    2. Report from UP CDC
    3. Report on Farmers Market
  - d. **Marketing & Perception.** Receive report on marketing activities.
  - e. **East End Improvement Corporation.** Receive report on EEIC activity.
13. **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.
14. **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.
15. **Adjourn.**

09/23/2021 Board Agenda

  
East End District

