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 **Thursday, September 30, 2020, at 3:00 p.m.** at the offices of the East End 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. <u>Financial Reports.</u> Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
- 3. <u>Draft Budget for Fiscal Year 2021-2022.</u> Review the draft budget for Fiscal Year 2021-2022 and authorize action as appropriate.
- 4. <u>Cultural Arts Strategic Plan.</u> Receive update on Cultural Arts Administrator and authorize action as appropriate.
- 5. <u>UP Art Studio.</u> Review request from UP Art Studio to support East End mural projects and authorize action as appropriate.
- **6. Houston BCycle.** Review request from Houston BCycle to support Bike Share Art Stations and authorize action as appropriate.
- 7. **East End Street Fest.** Receive report providing an update on East End Street Fest and authorize action as appropriate.
- 8. Public Comments. Receive comments from the public.
- 9. Adjourn

September 30, 2021 Board Agenda



Signed: