

EAST END DISTRICT
Regular Meeting of the Board of Directors
September 22, 2022

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 22, 2022, 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 and authorize appropriate action.
3. **Minutes.** Approve minutes of previous Board meeting(s).
4. **Security Report.** Receive a security report related to Precinct 6 Security contract.
5. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility.
6. **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.
7. **Memorandum of Understanding with Jesus Cantu Medel Regarding Gift of Statue in the East End District.** Consider, review, and approve a Memorandum of Understanding with Jesus Cantu Medel for the donation of a statue to the District and authorize additional actions, as appropriate.
8. **Budget for Fiscal Year 2022-2023.** Review and consider adopting a budget for Fiscal Year 2022-2023 and authorize appropriate action.
9. **Engage Auditor.** Consider and approve engagement for audit services for the District and East End Improvement Corporation and authorize appropriate action.
10. **H-GAC Additional Funding Application.** Ratify Board’s prior action authorizing President to make an application to H-GAC for additional funding for Jensen/Runnels Intersection reconstruction project.
11. **Gulfton Management District Services Agreement.** Review and approve agreement between the District and Gulfton Management District regarding Graffiti Abatement Services to be offered from the District.
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 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 on the Kiosks on the Esplanade at Navigation
 - c. **Economic Development**: Receive report on economic development
 1. Report from UP CDC
 2. Report on Farmers Market
 - d. **Marketing & Perception**. Receive report on marketing activities.
 - e. **East End Improvement Corporation**. Receive report on EEIC.
14. **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.
15. **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.
16. **Adjourn**.

9/22/2022 Board Agenda


East End District

