

## 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 Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, September 15, 2023, at 12:00 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. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Director Appointments.** Consider the appointments of Roy Lira and Victoria Macalino to the East End Improvement Corp. Board of Directors.
4. **Audit.** Receive report on FY 2021-2022 audit and authorize appropriate action.
5. **Budget.** Review FY 2023-2024 draft budget and authorize appropriate action.
6. **Union Pacific Community Ties Grant.** Receive update on UPRR Community Ties grant and authorize appropriate action.
7. **Cultural District Updates.** Receive updates on recent East End Cultural District activities.
8. **Meeting Schedule.** Review 2023-2024 meeting schedule and authorize appropriate action.
9. **Public Comments.** Receive comments from the public.
10. **Adjourn.**

September 15, 2023 Board Agenda



Signed: \_\_\_\_\_