

EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, September 25, 2025

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 25, 2025, 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Approval of Hearing for Supplemental Roll.** Consider and approve calling a hearing for the Supplemental Roll and authorize President to appoint Hearings Examiners.
3. **Board Appointment.** Consider Board Appointment for vacant position on East End District Board of Directors:
 - a. Approve Sworn Statement and Oath of Office for appointed Director; and
 - b. Authorize filing of updated District Registration Form.
4. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
5. **Budget Approval.** Review, consider and approval the East End District Fiscal Year 2026 Budget.
6. **Law Enforcement Security Report.** Receive a briefing from District staff on the East End Crime Report and a Precinct 6 Patrol Activity Report from Sergeant Alvarado, related to the Precinct 6 Security contract, along with information from the Law Enforcement Coordination Team meeting.
7. **Presentation by Weingarten Art Group Regarding Roundabout Art Initiative.** Receive a presentation from Weingarten Art Group regarding the update on the Roundabout Art Initiative.
8. **Contract with Imagina Communications.** Review and consider modified contract with Imagina Communications for contract public relations and communications and authorize appropriate action.
9. **Presentation Regarding the District’s Emergency Action Plan.** Receive a report from APTIM LLC and Jack Hanagriff regarding the completion of the District’s Emergency Action Plan and recommended next steps for the District.
10. **Presentation by Urban Partnerships Community Development Corporation Regarding East End Maker Hub.** Receive a presentation from Patrick Ezzell, UP CDC, regarding an update of the East End Maker Hub.
11. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report
 2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair

3. Report on the Navigation Roundabout
4. Report on Sidewalk Improvements

b. Marketing & Perception. Receive report on marketing activities.

12. **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.
13. **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.
14. **Adjourn.**


East End District



East End District
Proposed Budget - General Operating and Capital Projects
For the fiscal year ending September 30, 2026

	FY 24/25 Budget	FY 24/25 Projected Ending Results	FY 25/26 Budget			Change from FY 24/25 Budget
			General Operating	Capital Projects	Total	
Revenues						
Assessments, net	\$ 4,215,322	\$ 4,344,695	\$ 4,660,000	\$ -	\$ 4,660,000	\$ 444,678
{a} Grant funding	2,387,448	582,428	263,509	1,285,711	1,549,220	(838,228)
Outsourced services	466,942	469,377	423,709	-	423,709	(43,233)
Esplanade revenue	94,000	95,078	103,800	-	103,800	9,800
Other revenues	814,736	863,184	734,105	-	734,105	(80,631)
Total Revenues	<u>7,978,448</u>	<u>6,354,761</u>	<u>6,185,122</u>	<u>1,285,711</u>	<u>7,470,833</u>	<u>(507,615)</u>
Expenditures						
Current						
{b} Security and Public Safety	2,039,971	2,052,903	1,813,799	-	1,813,799	(226,172)
Marketing and Perception	241,194	233,586	247,935	-	247,935	6,741
Esplanade/Street Market	223,817	219,996	205,036	-	205,036	(18,781)
Visual and Infrastructure Imp.	1,586,649	1,497,043	1,758,621	-	1,758,621	171,972
Workforce Development	343,119	244,924	77,953	-	77,953	(265,166)
Economic Development	30,333	-	22,500	-	22,500	(7,833)
{c} Livable Center (Infrastructure)	2,881,831	856,820	242,176	1,465,237	1,707,413	(1,174,418)
Program Support Services	1,712,740	1,807,567	1,742,664	-	1,742,664	29,924
Capital Outlay						
{b} Security and Public Safety	152,139	104,658	-	-	-	(152,139)
Marketing and Perception	17,500	17,500	-	-	-	(17,500)
Esplanade/Street Market	145,000	133,413	35,000	-	35,000	(110,000)
Visual and Infrastructure Imp.	75,000	61,877	22,500	-	22,500	(52,500)
Program Support Services	-	-	-	-	-	-
Total Expenditures	<u>9,449,293</u>	<u>7,230,286</u>	<u>6,168,185</u>	<u>1,465,237</u>	<u>7,633,422</u>	<u>(1,815,871)</u>
Net Change In Fund Balances	(1,470,845)	(875,524)	16,937	(179,526)	(162,589)	1,308,256
Fund Balances						
Beginning of period		3,677,721	2,384,676	179,526	2,564,202	
End of period	<u>\$</u>	<u>2,802,197</u>	<u>\$ 2,401,613</u>	<u>\$ -</u>	<u>\$ 2,401,613</u>	

{a} Grant funding consists of reimbursements for sidewalks and SS4A project, estimated based on pace of project expenditures expected.
 {b} SS4A costs included in Security and public safety
 {c} Expenditure of designated capital funds will be for the roundabout and sidewalk projects.