

EAST END DISTRICT
Executive Committee Meeting
Thursday, October 15, 2020

Notice is hereby given that a special meeting of the Executive Committee of the East End District (the "District") will be held on **Thursday, October 15, 2020, at 3:30 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using ZOOM, log into Zoom -
Meeting ID: 846 8616 0169
Password: 158695


To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 846 8616 0169
Password: 158695

The meeting is open to the public and is being held 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. **Adopt Minutes of September Meeting.**
2. **Administrative:**
 - a. **Amendment to Joint Projects Agreement with Urban Partnerships Community Development Corporation.** Consider recommending approval of Amendment No. 2 to Joint Projects Agreement with Urban Partnerships Community Development Corporation.
 - b. **Amendment to Services Agreement with Coastal Builders.** Consider recommending approval of Amendment 17 to Services Agreement with Coastal Builders.
 - c. **Engage Auditor.** Consider recommending engagement for audit services for the District and East End Improvement Corporation.
 - d. **Longevity Pay Policy.** Consider recommending the establishment of Longevity Pay Policy for the East End District staff including the review of updated policy in the Employment Handbook and approve, as appropriate.
 - e. **Board of Directors Candidates.** Update on Board of Directors candidates for East End District.
3. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).




East End District