

EAST END DISTRICT
Regular Meeting of the Board of Directors
February 24, 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, February 24, 2022, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, and via a video/audio conference.

To participate via videoconference, click the following link –

<https://us02web.zoom.us/j/87531327195?pwd=MmpVV0VlTVJoVzgxSVZFUmhXWTK2dz09>

Meeting ID: 875 3132 7195

Passcode: 806518

To participate by audio only, dial the following number:

(346) 248-7799

Meeting ID: 875 3132 7195

Passcode: 806518

The meeting is open to the public and 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. **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. **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.
5. **Reappointment of Elliot Barner to East End Improvement Corporation.** Reappoint Elliot Barner to the East End Improvement Corporation Board of Directors.
6. **Presentation to the Board of Directors.** Receive a presentation from Sandra Wegmann regarding the strategic planning framework for economic development in the East End.
7. **Contract with Imágina Communications.** Consider contract renewal with Imágina Communications and authorize action, as appropriate.
8. **Budget Amendment.** Receive presentation and consider amendment to the 2022-2023 budget.
9. **Interlocal Agreement with Harris County for Bike Infrastructure Investment.** Review and consider an Interlocal Agreement with Harris County for Bike Infrastructure Investment project in partnership with Precinct 2 and authorize release of District funding share.
10. **Federal Transit Administration (FTA) FY 2022 Certifications & Assurances.** Review Federal Transit Administration (FTA) FY 2022 Certifications & Assurances and approve as appropriate.
11. **District Code of Ethics and Federal Transit Administration Disclosure Statements.** Consider and approve Disclosure Statement regarding compliance with District Code of Ethics and acknowledge FTA Disclosure Statement for Master Agreement and authorize appropriate action.
12. **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 streetlamp repair

2. Report on 5310 Sidewalk Grant
 3. Report on Roundabout
 4. Report on Navigation Esplanade
 5. Report from UP CDC
 6. Report on Farmers Market
 - c. **Marketing & Perception.** Receive report on marketing activities.
 - d. **East End Improvement Corporation.** Receive report on EEIC.
13. **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.
14. **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.
15. **Adjourn.**

2/24/2022 Board Agenda

Jeronica Chapo Gerczynski
East End District

