

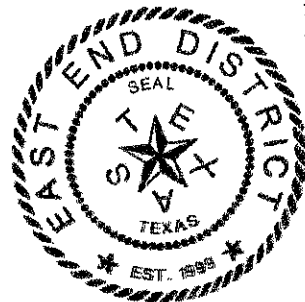
EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, September 28, 2023

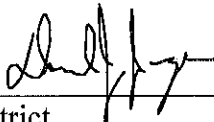
Notice is hereby given that a regular meeting of the Board of Directors of the East End District (the "District") will be held on **Thursday, September 28, 2023, at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions or motions 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. **Appointment to East End Improvement Corporation.** Request to appoint Roy Lira and Victoria Macalino to East End Improvement Corporation Board of Directors.
 - d. **Memorandum of Understanding with Traffic Injury Research Foundation (TIRF).** Review, consider, and approve participating with a Memorandum of Understanding with Traffic Injury Research Foundation, including acceptance of match funds toward the East End District Safe Streets and Roads for All (SS4) grant.
 - e. **Flores Quality Services Amendment 4.** Consider and approve an amendment with Flores Quality Services to extend current agreement to September 30, 2024 with a rate increase.
 - f. **Approval of Hearing for Supplemental Roll.** Consider and approve calling a hearing for Supplemental Roll on Thursday, November 2, 2023.
3. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
4. **Presentation from Perdu Brandon Fielder Collins & Mott LLC.** Receive an update from Carl Sandin of Perdue Brandon Fielder Collins & Mott LLC regarding assessment collections.
5. **Security Report.** Receive a security report from East End District staff and Sergeant Maldonado related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
6. **Draft Budget for Fiscal Year 2023-2024.** Review the draft budget for Fiscal Year 2023-2024 and take appropriate action.
7. **Change of Rates for Field and Graffiti Abatement Services.** Consider a change of hourly rate for Field and Graffiti Abatement Services.
8. **Joint Participation Interlocal Agreement with Harris County.** Review, consider, and approve Joint Participation Interlocal Agreement with Harris County to include \$250,000 toward design study in the East End.
9. **Presentation on Buffalo Bayou Partnership East Master Plan.** Receive an update from Ian Rosenberg at Buffalo Bayou Partnership regarding the Buffalo Bayou East Master Plan.
10. **METRO University Bus Rapid Transit.** Receive an update from District staff regarding comments to METRO regarding University Bus Rapid Transit.
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 Eastwood Garage
 5. Report on Sidewalk Improvements
 6. Report on the Kiosks on the Esplanade at Navigation
 - b. Marketing & Perception.** Receive report on marketing activities including presentation by Madeline Alvarez.
 - c. Navigation Esplanade.** Receive report on activities and events on the Navigation Esplanade.
 - d. East End Improvement Corporation.** Receive report on EEIC.
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.**

09/28/2023 Board Agenda





East End District