

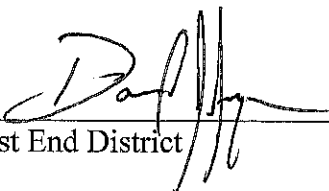
EAST END DISTRICT
Special Meeting of the Board of Directors
Friday, October 4, 2024

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the "District") will be held on **Friday, October 4, 2024, at 12:00 p.m.**, at the District offices, 3211 Harrisburg, Houston, Texas 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. **Reappointment of Directors.** Review the director attendance chart, declare vacancies, if appropriate, and reappoint directors, if appropriate.
3. **2024-2033 Service Plan Public Hearing.**
 - a. **Petitions.** Receive update on Petitions received.
 - b. **Call Hearing.** Call public hearing; authorize publication and mailing of Notice of Hearing; authorize President to appoint hearings examiners; and take such other action as is necessary to hold the hearing.
4. **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 employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
5. **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; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
6. **Adjourn.**

10/04/2024 Board Agenda





East End District