## EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, September 20, 2024, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, open to the public, 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. Minutes. Approve minutes from the previous meeting(s).

2. <u>Financial Reports.</u> Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.

3. **Budget.** Review FY 2024-2025 draft budget and authorize appropriate action.

4. Cultural District Updates. Receive updates on recent East End Cultural District activities.

5. Public Comments. Receive comments from the public.

6. Adjourn.

September 20, 2024 Board Agenda

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Signed: