

GREATER EAST END MANAGEMENT DISTRICT
Meeting of the Executive Committee
Wednesday, March 14, 2018

Notice is hereby given that a regular meeting of the Executive Committee of the Greater East End Management District (the "District") will be held on **Wednesday, March 14, 2018 at 8:00 a.m.**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, 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. **Adopt Minutes of Last Meeting**
2. **Visual and Infrastructure Improvements:** Receive reports and take appropriate action on the following:
 - a. Review and approve contract amendment for street sweeping of Harrisburg, Canal, Sampson, and York Streets.
 - b. Review and approve contract renewal of Yellowstone for mowing services.
 - c. Review and approve TIRZ agreement for Roundabout.
 - d. Authorize staff to commence Roundabout Project and to issue a request for qualifications for a design professional.
 - e. Review and approve Advanced Funding Agreement with TxDOT.
 - f. Review and approve Federal Transit Administration (FTA) Fiscal Year 2018 Certifications & Assurances.
 - g. Receive Report on Rebrand & Marketing Update and authorize proposed expenses, as appropriate.
3. **Administrative:** Receive reports and take appropriate action on the following:
 - a. EEIC Memorandum of Understanding Draft for Consideration.
 - b. Report on GEEMD Potential Board Member.
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 or question employees in accordance with Section 551.075 of the Texas Government Code; employees; (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.
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; (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.
6. **Adjourn**



Greater East End Management District

