

GREATER EAST END MANAGEMENT DISTRICT
Meeting of the Executive Committee
Wednesday, May 16, 2018

Notice is hereby given that a meeting of the Executive Committee of the Greater East End Management District (the "District") will be held on **Wednesday, May 16, 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. Lockwood Garage Update
 - b. Consider approving an engagement letter with Goodman Corporation for Lockwood Garage TIP Application
 - c. Consider contracting with Traffic Engineers, Inc. (TEI) to submit a TIP application for a sidewalk grant on behalf of the District for an amount not to exceed \$15,000
 - d. Consider allocating \$215,000 of District funds for the District's match for the sidewalk project for which the District is applying for a grant
 - e. Review the bid tabulations and award a contract for right-of-way landscaping for the major corridors in the District
 - f. Consider increasing the rates for the Graffiti Abatement program and notifying all contracting parties of the increase.
 - g. Consider approving a Memorandum of Understanding with Texas Conservation Corps for Clean & Green program
 - h. Receive an update on the change of members in the Finance Committee
3. **Administrative:** Receive reports and take appropriate action on the following:
 - a. Discuss whether to move forward with a legal name change from "Greater East End Management District" to "East End District" and authorize appropriate action.
 - b. Discuss authorization to move forward with trademark of new logos for the District and authorize appropriate action.
 - c. Discuss the District's level of participation with East End Foundation and authorize appropriate action.
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

Eva Quiroz

Greater East End Management District

