

EAST END DISTRICT
Regular Meeting of the Board of Directors
June 28, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the East End District, formerly the Greater East End Management District (the "District") will be held on **Thursday, June 28, 2018 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; and appoint directors if appropriate.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
5. **Minutes.** Approve minutes of previous Board meeting(s).
6. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the investment report and the Finance Committee report, and authorize appropriate action.
7. **District Information Form.** Consider and approve a new District Information Form and authorize appropriate action.
8. **Review and Approve Termination of Kiosk Agreements.** Consider terminating the kiosk agreements with Burro and Bull and with Pitmaker and authorize appropriate action.
9. **Review and Approve Kiosk Agreement with Urbanika.** Consider a kiosk operating agreement with Urbanika for the former Burro and Bull site on Navigation Boulevard and authorize appropriate action.
10. **Consider Approving the Purchase of a Bobcat Skid-Steer Loader.** Consider and approve the purchase of a Bobcat Skid-Steer Loader for the District and authorize appropriate action.
11. **Consider Employee Health Insurance Purchase for 2019.** Consider proposal(s) on employee Health Insurance for 2019 and authorize appropriate action.
12. **Receive Update and Consider Approval of Federal Title VI Compliance.** Review changes in the federal compliance plan due to changes in federal regulations and demographic changes in the area served, if any, and take appropriate action.
13. **Disadvantaged Business Enterprise Goals for the District.** Consider and approve adopting new Disadvantaged Business Enterprise Goals to comply with all regulations related to the District's receipt of federal funding and authorize appropriate action.
14. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
 - a. **Security and Public Safety:**
 1. Graffiti abatement program
 2. Law Enforcement Coordination Team meeting
 - b. **Visual and Infrastructure Improvements:**
 1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 2. Report on 5310 Sidewalk Grant

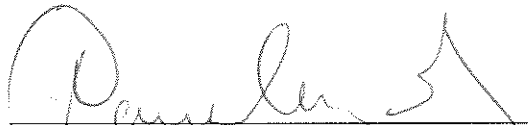
3. Kaboom Grant with TXRX
4. Report on Lockwood Garage
5. Report on Roundabout Project
6. Report on Livable Center Study
7. Report from UP CDC

c. **Marketing & Perception.** Receive report on marketing activities.

d. **East End Improvement Corporation.** Receive report on EEIC.

15. **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.
16. **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.
17. **Adjourn.**

06/28/2018 Board Agenda



Greater East End Management District

