

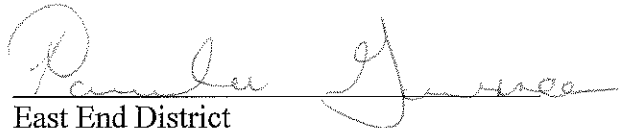
EAST END DISTRICT
Regular Meeting of the Board of Directors
September 27, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the East End District (the "District") will be held on **Thursday, September 27, 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; report by Carl Sandin of Perdue Brandon Fielder Collins & Mott LLP.
3. **Appointment of Directors.** Declare vacancies, if appropriate; 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. **Flexible Spending Accounts for District Staff.** Consider and approve contracting for Flex Spending Accounts to offer additional Medical & Dependent Care benefits for District Staff.
8. **Budget for Fiscal Year 2018-2019.** Consider and adopt a budget for Fiscal Year 2018-2019 and take appropriate action.
9. **Renewal of Contract with McGrath & Co. PLLC for accounting services.** Consider and approve renewal of contract with McGrath and Co. for monthly accounting and audit preparation services.
10. **Renewal of Contract with McCall Gibson Swedlund Barfoot PLLC for audit services.** Consider and approve renewal of contract for audit services for EED, EEIC and the single audit required due to the federal grants expended by EED.
11. **Public Hearing.** Consider list of certified and uncertified values for 2018 prepared by Equi-tax, determine and take action on calling a public hearing to supplement the assessment roll with new value.
12. **Runnels Roundabout Resolution.** Consider and adopt a resolution approving the Advance Funding Agreement for the Runnels roundabout project as required by the Texas Department of Transportation.
13. **Harrisburg Garage Grant Request Resolution.** Consider and adopt a resolution committing to fund the match for the HGAC TIP Harrisburg Garage and authorize appropriate action.
14. **Sidewalk Grant Request Resolution.** Consider and adopt a resolution committing to fund the match for the HGAC TIP Sidewalk Grant Request and authorize appropriate action.
15. **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. Houston Galveston Area Council – Transportation Improvement Program Update
- c. **Marketing & Perception.** Receive report on marketing activities.
- d. **East End Improvement Corporation.** Receive report on EEIC and East End Street Fest.
16. **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.
17. **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.
18. **Adjourn.**

09/27/2018 Board Agenda


East End District

