

EAST END DISTRICT
Regular Meeting of the Board of Directors
April 25, 2024

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the “District”) will be held on **Thursday, April 25, 2024 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. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Assessment Resolution.** Approve Annual Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Assessments and authorize appropriate action.
3. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures, the Investment Report and the Finance Committee report, and authorize appropriate action.
4. **Security Report.** Receive a security report related to Precinct 6 Security contract presented by Sergeant Alvarado.
5. **Road and Rail Safety Report.** Receive report related to road and rail safety programs presented by Jack Hanagriff.
6. **Holiday Decorations Contract.** Review information and consider a contract to decorate the Esplanade at Navigation Boulevard for the Holidays.
7. **Disadvantaged Business Enterprise Goal.** Consider and approve an update to the District’s Disadvantaged Business Enterprise goal.
8. **Lockwood Intermodal Sidewalks.** Consider the contract for design and engineering services for the Lockwood Intermodal Sidewalks (McKinney Street) with The Goodman Corporation and take action as appropriate.
9. **Resolution to Transfer Sponsorship Transportation Development Credits with Navigation Boulevard Transportation Improvement Program Grant to Harris County.** Consider a resolution to transfer sponsorship of Transportation Development Credits with Navigation Boulevard Transportation Improvement Program Grant to Harris County.
10. **Presentation by BakerRipley – East End District Workforce Grant.** Receive report from BakerRipley staff regarding the outcomes of the East End District Workforce Grant by Ernest Lewis and Thomas Holstein.
11. **President’s Report – District Overview.** Receive the President’s report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report
 2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 3. Report on the Roundabout
 4. Report on Sidewalks
 5. Report on Lockwood Garage

- b. **Marketing & Perception.** Receive report on marketing and perceptions outcomes.
 - c. **East End Improvement Corporation.** Receive report on EEIC.
 - d. **Economic Development – Navigation Esplanade:** Receive report on economic development activities, including market activities on the Navigation Esplanade.
12. **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; (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.
13. **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.
14. **Adjourn.**

04/25/2024 Board Agenda


East End District

