

## EAST END IMPROVEMENT CORPORATION

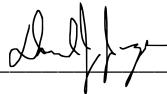
TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Monday, April 1, 2024, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, 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. **Audit.** Receive report on FY 22-23 audit and authorize appropriate action.
2. **Executive Director Compensation.** Review, consider, and approve Executive Director administrative salary.
3. **Public Comments.** Receive comments from the public.
4. **Adjourn.**

April 1, 2024 Board Agenda



Signed:  \_\_\_\_\_