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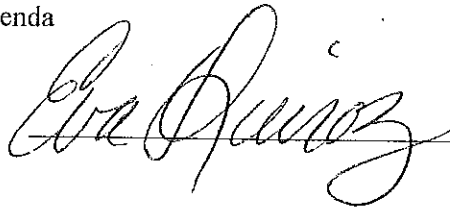
**GREATER EAST END MANAGEMENT DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday August 24, 2017**

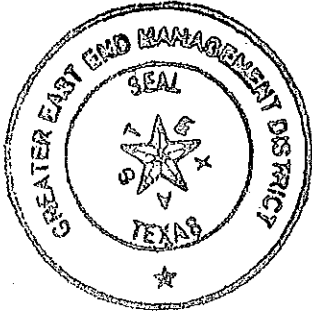
Notice is hereby given that a regular meeting of the Board of Directors of the Greater East End Management District (the "District") will be held on **Thursday, August 24, at 3:30 pm**, at the District offices, 3211 Harrisburg, Houston, Texas, 77003, open to the public, to consider, discuss and adopt 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
2. **Receive Public Comments in accordance with adopted procedures.**
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District Registration Form.
4. **Minutes.** Approve minutes of previous Board meeting(s).
5. **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.
6. **Consider Renewal of Public Safety Agreement.** Review and authorize the renewal of the License Agreement with Harris County regarding office space for Precinct 6 Constable Auxiliary Station at GEEMD, and authorize appropriate action.
7. **Approve Budget for 2017-2018.** Review and approve budget for 2017-2018, and authorize appropriate action.
8. **Review Insurance Proposal from Texas Municipal League.** Review and approve insurance proposal from TML for renewal of District insurance policies, and authorize appropriate action.
9. **East End Houston.** Review and approve Amendment #1 to Joint Project Agreement between the District, East End Chamber of Commerce, and East Downtown Management District for activities related to East End Houston, and authorize appropriate action.
10. **Coastal Builders.** Review and approve Amendment No.12 to Services Agreement with Coastal Builders to add certain project administration services related to TIP Grant, and authorize appropriate action.
11. **Livable Center Study.** Review request for authorization to approve an amount and submit letter committing match funding to project, contingent upon award of the grant.
12. **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; and
    2. Law Enforcement Coordination Team meeting.
  - b. **Marketing.**
    1. Receive report regarding the progress of East End Street Fest.
  - c. **Visual and Infrastructure Improvements.**  
Receive reports and take appropriate action on the following:
    1. METRO 5301 Sidewalks Update.
    2. Intermodal Terminal Agreement Update.
13. **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.
14. **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; (e) deployment of security personnel or devices or a security audit; and (f) any other matters relative to any

of these matters which was discussed in Executive Session.  
15. Adjourn.

08/24/2017 Board Agenda

 Greater East End Management District



**FILED**  
17 AUG 21 PM 1:57  
*Stan Steward*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS