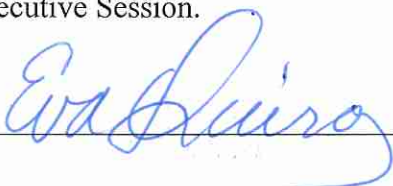


EAST END DISTRICT
Meeting of the Executive Committee
Wednesday, August 15, 2018

Notice is hereby given that a meeting of the Executive Committee of the East End District (the "District") will be held on **Wednesday, August 15, 2018 at 8:00 a.m.**, 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. **Adopt Minutes of Last Meeting**
2. **Visual and Infrastructure Improvements:**
 - a. Receive reports and take appropriate action on a second kiosk agreement with Urbanika.
3. **Administrative:**
 - a. Review Draft Budget for Fiscal Year 2018-2019 and take appropriate action.
 - b. Renewal of TML insurance for District.
 - c. Consider and adopt the Disadvantaged Business Enterprises Policy of the Texas Department of Transportation (TXDOT) for the Runnels roundabout project as required by the Advance Funding Agreement with TXDOT.
 - d. Receive reports and take appropriate action on the compensation for the District President.
4. **Marketing & Perception:**
 - a. Receive update on East End Street Fest
5. **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.
6. **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.
7. **Adjourn**





East End District