


EAST END DISTRICT
Regular Meeting of the Board of Directors
August 25, 2022

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, August 25, 2022, 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.
3. **Minutes.** Approve minutes of previous Board meeting(s).
4. **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.
5. **Security Report.** Receive a security report related to Precinct 6 Security contract.
6. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility.
7. **Appointment of Investment Officers.** Consider and appoint Investment Officers of the District and authorize Investment Officer training pursuant to the Texas Public Funds Investment Act.
8. **Resolution Approving Amendments to Advanced Funding Agreement with Texas Department of Transportation.** Consider and approve a Resolution of the Board of Directors of the East End District approving amendments to the Advanced Funding Agreement for Surface Transportation Block Grant Program and Local Contribution Off-System, CSJ# 0912-72-386 - Navigation Blvd: At Jensen/Runnels – Intersection Reconstruction.
9. **Amendment to Advanced Funding Agreement with Texas Department of Transportation.** Authorize Chairman and President to review and approve final Amendment to Advanced Funding Agreement for Surface Transportation Block Grant Program and Local Contribution Off-System, CSJ# 0912-72-386 - Navigation Blvd: At Jensen/Runnels – Intersection Reconstruction.
10. **Security Agreement with Harris County.** Review and consider approval of Agreement for the provision of security services by Harris County Constable, Precinct 6.
11. **Reimbursement Agreements for Security Services.**
 - a. Consider and approve Reimbursement Agreement for Security Services with East Downtown Management District; and
 - b. Consider and approve Reimbursement Agreement for Security Services with Gulfgate Partners, L.P.
12. **Insurance Proposal from Texas Municipal League.** Review and approve insurance proposal from TML for renewal of District insurance policies and authorize appropriate action.
13. **Draft Budget for Fiscal Year 2022-2023.** Review the draft budget for Fiscal Year 2022-2023 and take appropriate action.
14. **Ratification of Agreement.** Review and ratify agreement between the East End District and Southeast Management District regarding Field Services to be offered from the East End District.
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. Report on the Roundabout
 - 3. Report on 5310 Sidewalk Grant
 - 4. Report on Lockwood Garage
 - 5. Report on the Kiosks on the Esplanade at Navigation
 - 6. Report on Infrastructure Planning
 - c. **Economic Development:** Receive report on economic development
 - 1. Report from UP CDC
 - 2. Report on Farmers Market
 - d. **Marketing & Perception.** Receive report on marketing activities.
 - e. **East End Improvement Corporation.** Receive report on EEIC.
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; (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.**

8/25/2022 Board Agenda



 East End District

