

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday August 22, 2024**

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 22, 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. **Reimbursement Agreements for Security Services.**
    1. Consider and approve Reimbursement Agreement for Security Services with East Downtown Management District; and
    2. Consider and approve Reimbursement Agreement for Security Services with Gulfgate Partners, L.P.
3. **Board Appointment.** Consider Board Appoint for vacant position on East End District Board of Directors:
  - a. Approve Sworn Statement and Oath of Office for appointed Director; and
  - b. Authorize filing of updated District Registration Form.
4. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
5. **Investment Report.** Receive the Investment Report and authorize appropriate action.
6. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
7. **Security Agreement with Harris County.** Review and consider approval of Agreement for the provision of security services by Harris County Constable, Precinct 6.
8. **East End District Service Plan, 2024-2034.** Consider and give preliminary approval for the District Service and Improvement Plan and authorize additional action, as appropriate.
9. **Civility Ordinance Report.** Receive an update from staff regarding the status of the Civility Ordinance effort for Harrisburg Blvd.
10. **Contract with Imagina Communications.** Review and consider modified contract with Imagina Communications for contract public relations and communications and authorize appropriate action.
11. **Proposal from Texas Municipal League.** Review and approve insurance proposal from TML for renewal of District insurance policies and authorize appropriate action.
12. **Draft Budget for Fiscal Year 2024-2025.** Review the draft budget for Fiscal Year 2024-2025 and take appropriate action.
13. **Safe Streets and Roads for All Grant.** Receive update on Safe Streets and Roads for All (SS4 Grant Program) Application Submission for Fiscal Year 2024.

14. **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 Eastwood Garage
    - 5. Report on Sidewalk Improvements
  - b. **Economic Development:** Receive report on economic development, the Farmers Market/Navigation Esplanade.
  - c. **Marketing & Perception.** Receive report on marketing activities.
  - d. **East End Improvement Corporation.**
    - 1. EEIC Community Ties Neighborhood Clean UP Project Summary.
    - 2. EEIC Grant Awards.
15. **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.
16. **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.
17. **Adjourn.**

08/22/2024 Board Agenda

  
East End District

