



## **Building Committee Meeting**

**Tuesday, May 12, 2020  
3:00pm**

### **Building Committee:**

William McConnell, Position 4

Joe Meppelink, Position 6

Devin Licata, Position 9

Susan Garcia, Position 15

Veronica Chapa Gorczynski, President

**EAST END DISTRICT**  
**Special Meeting of the Building Committee**  
**Tuesday, May 12, 2020**

Notice is hereby given that a special meeting of the Building Committee of the East End District (the "District") will be held on **Tuesday, May 12, 2020, at 3:00 p.m.**, via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

**To participate in video**, log into Zoom – click

<https://us02web.zoom.us/j/82349166979?pwd=UjFudVF5Q0diTUNlIHJk9ObEprZz09>

The Meeting ID is 823 4916 6979 and the Password is 012582.

**To participate by audio only**, dial the following number –

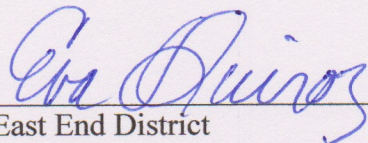
(346) 248-7799, the Meeting ID is 823 4916 6979 and the Password is 012582.

Electronic copies of the meeting materials are also available at <https://www.eastenddistrict.com/news/board-meeting-agendas/> at such time the meeting occurs, or by contacting [hello@eastenddistrict.com](mailto:hello@eastenddistrict.com). The meeting is open to the public and is being held 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 Report on Real Estate Lease Options for East End District Offices.** Receive report on real estate lease options for the East End District Offices, and authorize all appropriate action.
2. **District's Office Lease.** Review and take action to select, negotiate and/or approve lease for District Offices, and authorize all appropriate action.
3. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).



  
\_\_\_\_\_  
East End District

AMENDMENT NO. 3 TO LEASE AGREEMENT  
BY AND BETWEEN  
T.J.A.S. PARTNERSHIP AS "LESSOR" AND EAST END DISTRICT AS "LESSEE"

**WHEREAS**, on December 1, 2004, T.J.A.S. Partnership (the "Lessor") and Greater East End Management District (the "Lessee"), now known as East End District, entered into a certain lease agreement (the "Lease Agreement") for the premises located at 3211 Harrisburg, Houston, Harris County, Texas 77003 (the "Leased Premises"); and

**WHEREAS**, on October 13, 2010, Lessor and Lessee entered into an Amendment to Lease Agreement providing for an increase in the square footage of the Leased Premises and a corresponding adjustment to annual rent due from Lessee to Lessor; and

**WHEREAS**, on January 23, 2014, Lessor and Lessee entered into an Amendment No. 2 to Lease Agreement to provide for Lessee's early renewal of the Lease Agreement for an additional five year term in exchange for Lessor upgrading the parking lot at the Leased Premises; and

**WHEREAS**, the parties now desire to enter into this Amendment No. 3 to extend the Lease Agreement and set forth Lessor's agreement to make repairs at the Leased Premises, as provided herein.

**NOW THEREFORE, IN CONSIDERATION OF THE PREMISES**, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, it is agreed by and between Lessor and Lessee as follows:

1. Lessor and Lessee hereby agree to extend the Lease Agreement, as amended, with the extension commencing on July 1, 2020, and terminating at 5:00 p.m. on \_\_\_\_\_, 2020 (the "Extension Period").
2. Lessor and Lessee agree that the rental rate shall be \$ \_\_\_\_\_ per month during the Extension Period.
3. Lessor agrees to make the repairs set forth on Exhibit A, attached hereto, at the Leased Premises. Lessor agrees to make such repairs by \_\_\_\_\_, 2020.
4. All other Terms and Conditions of the Lease Agreement, as amended, shall remain unchanged and in full force and effect.

**LESSOR:** T.J.A.S. Partnership

**LESSEE:** East End District

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

EXHIBIT A

LEASED PREMISES REPAIRS

DRAFT