

GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
February 23, 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, February 23, 2017 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. **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. **Amend 2016-2017 Budget**. Receive report from Finance Committee on impacts of recently approved Board contract awards on 2016-2017 Budget and cash flow estimates for end of FY, and take appropriate actions.
7. **Report from Neighborhood Centers, Inc on proposed development at Harrisburg and Lockwood**. Receive report from Annise Parker of NCI about plans for upcoming development at Harrisburg and Lockwood, and take appropriate action.
8. **Development of Eastwood parking terminal and associated pedestrian-transit related infrastructure: Letter of intent/terms of agreement**. Receive report from Infrastructure Committee on the letter of intent with Lovett Commercial to facilitate parking terminal and associated pedestrian improvements, and take appropriate action.
9. **Contract for Fabrication and Installation of Wayfinding Signage**. Receive report from Infrastructure Committee on bids for fabrication and installation of wayfinding signage, and take appropriate action to award contract for the described work.
10. **Audit for FY 2015-2016**. Receive report from Finance Committee and auditors about report for FY 2015-2016, and take appropriate action.
11. **Report from East End Foundation**. Receive report from East End Foundation about accomplishments to date and plans for 2017, and take appropriate action.
12. **Graffiti/Field Services: Part Time to Full-Time**. Receive report from Clean and Green Committee about growth in field service contracts, need for staff to assume these duties, and recommendation to change status of part time employee to full time in order to meet these contract obligations, and take appropriate action.
13. **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. Status of Clean and Green program with Harris County Sheriff's Office;
 3. 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. Livable Centers activity, including progress reports on new METRO grant;
3. Report on the Farmer's Market; report on Super Tailgate Event.

c. Administrative: Report on Search Schedule Progress

14. **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 employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
15. **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; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
16. **Adjourn.**

2/23/2017 Board Agenda



Eva Suarez

Stan Stewart
COUNTY CLERK
HARRIS COUNTY
TEXAS

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FILED