

EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, January 23, 2025

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, January 23, 2025, 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. **Delegation of Authority for Month of February.** Authorize the Executive Committee to make decisions on behalf of the body for the month of February.
3. **Board Appointment.** Consider Board Appointment for vacant position on Board of Directors, and approve Sworn Statement and Oath of Office and updated District Registration Form, if appropriate.
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 and approve the Investment report.
6. **Security Report.** Receive a security report from District staff and Sergeant Alvarado related to Precinct 6 Security contract and Law Enforcement Coordination Team.
7. **Guadalupana Feast Day/Noche Guadalupana Report.** Receive a security report regarding outcomes of the Guadalupana Feast Day/Noche Guadalupana in the East End.
8. **Strategic Planning Process Update.** Receive status regarding a Strategic Planning Process for updated published report for the District.
9. **Road and Rail Safety Program Update.** Receive an update on Fiscal Year 2022 and Fiscal 2024 Safe Streets Projects.
10. **Houston Post-Crash Care Demonstration Program Update.** Receive an update on the Houston Post-Crash Care Demonstration Program.
11. **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 Navigation Roundabout
 4. Report on Eastwood Garage
 5. Report on Sidewalk Improvements
 - b. **Marketing & Perception.** Receive report on marketing activities.
 - c. **Navigation Esplanade.** Receive report on activities and events on the Navigation Esplanade.
 - d. **East End Improvement Corporation.** Receive report on EEIC.

12. **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.
13. **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.
14. **Adjourn.**

01/23/2025 Board Agenda



East End District

