

OR
GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
January 26, 2017

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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, January 26, 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. **Contract with SWA Group Related to Harris County Flood Control Bridges.** Receive report from SWA Associates about status of HCFCFD plans to construct the Lawndale, Forest Hills, and 75th St. bridges over Brays Bayou, the plans developed by SWA and GEEMD in 2011, approve contract with SWA for related design services, and take appropriate actions.
7. **Contract with The Goodman Corporation.** Receive update on study now underway for receiving Federal Transit Authority approval for various infrastructure improvements, including sidewalks and a parking garage in the Lockwood/Harrisburg area, approve agreement with The Goodman Corporation for services associated with obtaining a Letter of No Prejudice, and take appropriate action.
8. **Contract for Warehouse Space.** Consider contract to lease warehouse space to store equipment, including trucks and other vehicles, to help facilitate GEEMD operations, and take appropriate action.
9. **Report from East End Foundation.** Receive report from East End Foundation about accomplishments to date and plans for 2017, and take appropriate action.
10. **Settlement for Image Use on Website.** Approve Settlement and Release Agreement with Getty Images (US), Inc. for alleged unlicensed use of image on District website, and take appropriate action.
11. **Strategic Plan.** Receive update on District's Strategic Plan, and authorize appropriate action.
12. **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. Livable Centers activity, including progress reports on new METRO grant;
 3. Report on the Farmer's Market.
13. **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.

14. **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.

15. **Adjourn.**

1/26/2017 Board Agenda



FILED
2017 JAN 23 PM 2:05
Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS