

GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
January 25, 2018

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 25, 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. **Receive Public Comments in accordance with adopted procedures.**
2. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District Registration Form.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
5. **Appoint East End Street Fest Host Committee.** Review and approve a recommendation for the Chairman to create and appoint such a Host Committee to help facilitate fundraising for the East End Improvement Corporation for the Street Fest.
6. **Minutes.** Approve minutes of previous Board meeting(s).
7. **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.
8. **Financial Authorization.** Consider and authorize a resolution granting District President authorization to contract for and expend District funds within certain limits.
9. **Lockwood Garage Ground Lease.** Review and approve a ground lease for the future garage project with Six Westheimer, Ltd.
10. **East End Street Fest Participation.** Consider a joint project with the East End Improvement Corporation regarding the administration and financing of the East End Street Fest; and consider and approve contracts related to such joint project and the potential hiring of additional personnel.
11. **District Property Value Research Report.** Consider and approve a contract with Lester O. King, PhD to conduct a District Property Value Research Report and authorize appropriate action.
12. **Participation in East End Cantina Education Initiative.** Consider and approve the District's Participation in Houston Police Department East End Cantina Education Initiative.
13. **Participation in UP CDC/TXRX -- Workforce Development Joint Project.** Consider and approve participation in pre-development activities for the UP CDC/TXRX Workforce Development Joint Project and authorize appropriate action.
14. **Amended Budget.** Consider and adopt an amended budget.
15. **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:**

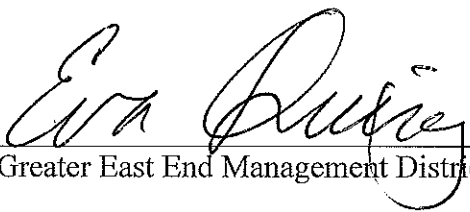
1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
2. Report on 5310 Sidewalk Grant
3. Report on Lockwood Garage
4. Report on Street Market
5. Report from UP CDC
6. Report on Kaboom Grant

c. **East End Improvement Corporation.** Receive report on EEIC.

16. **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; employees ; (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.
17. **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.
18. **Adjourn.**

01/25/2018 Board Agenda





Greater East End Management District