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07/21/2017 PERSONAL  
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GREATER EAST END MANAGEMENT DISTRICT  
Regular Meeting of the Board of Directors  
July 27, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Greater East End Management District (the "District" or "GEEMD") will be held on **Thursday, July 27, 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:

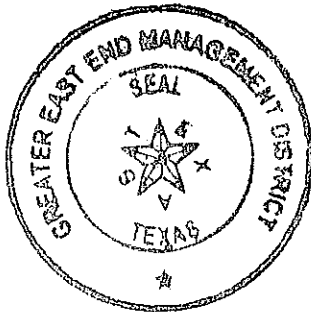
1. **Assessments.** Receive report on collection of assessments and authorize appropriate action;
2. **Receive Public Comments in accordance with adopted procedures.**
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District 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. **Buffalo Bayou Partnership.** Receive a report from Buffalo Bayou Partnership on the upcoming East End Sector Master Planning process, consider a request for support of the effort and take appropriate action.
7. **Review proposal to create a Community Development Corporation.** Review proposal form Coastal Builders to create a Community Development Corporation, including contracts to transfer of economic development and street market responsibilities to the CDC, consider a request for additional funding and take appropriate action.
8. **Consider contract for the construction of ADA Bathrooms in the Esplanade.** Review bid tab for ADA bathrooms and consider recommended contractor to build the ADA bathrooms in the Esplanade and take appropriate action.
9. **Review proposed agreement with Zenteno Family.** Consider agreement to locate a sculpture within Brown Plaza Foundation Park; the agreement contains provisions for funding the cost and maintenance of memorial sculpture for Norma Zenteno, and take appropriate action
10. **Add signer to checks.** Prove the addition of William McConnell as an authorized check signer to the BBVA Compass account for the District, and take appropriate action.
11. **Review proposed change of collection agency First Billing under Equi-Tax contract.** Receive report on Equi-Tax's proposed change to First Billing as an agent for electronic deposits, and Equi-Tax request for approval and take 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; and
    2. Law Enforcement Coordination Team meeting.
  - b. **Marketing:**
    1. Progress on wayfinding signage installation
  - c. **Visual and Infrastructure Improvements:**
    1. Metro 5310 Sidewalks Update.
    2. Intermodal Terminal Agreement Update.
    3. Report on the Street Market and related events and activities.

**d. Program Support:**

1. Landscape Services on East End Light Rail

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 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.
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; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (e) deployment of security personnel or devices or a security audit; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
15. **Adjourn.**

07/27/2017 Board Agenda



*Eva Dierdz*  
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Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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