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06/19/2017 PERSONAL
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GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
June 22, 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, June 22, 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. **Review proposal by Traffic Engineers, Inc.'s (TEI)**. Review proposal to develop a Livable Centers application to H-GAC for the Eastwood Livable Center on behalf of GEEMD and take appropriate action.
7. **Review proposed Specialty Purchase Orders**. Review proposed Specialty Purchase Orders and take appropriate action
8. **Review proposed Workforce Training Grants**. Review proposed Workforce Training Grant recommendations and take appropriate action.
9. **Review proposed JW Peavy Mural Art**. Receive update regarding the JW Peavy Beautification project; review proposed request for Mural Art support and take appropriate action.
10. **Review proposed East End Street Fest Opportunity**. Review proposal to transfer responsibility to the District of the East End Street Fest and take appropriate action.
11. **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
 - e. **Administrative:**
 1. Review and approve proposed Healthcare and Insurance Plans for 2017-2018.
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; 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.

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; (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.
14. **Adjourn.**

06/22/2017 Board Agenda



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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