

EAST END DISTRICT
Regular Meeting of the Board of Directors
Thursday, March 27 , 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, March 27, 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. **Ratify New Vehicle Purchase.** Review and ratify new vehicle purchase for fleet, as outlined in the Fiscal Year 2025 budget.
 - d. **Disposition of Vehicle.** Review and approve disposition of dated fleet vehicle, per District guidelines for fully depreciated assets.
 - e. **Ratify Board Resolution.** Review and ratify resolution authorizing President to submit an application and related documents to the Federal Transit Administration.
3. **Board Appointment.** 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. **Audit for Fiscal Year 2023-2024.** Receive report from McGrath Public Accountants and Finance Committee regarding East End District audit report for FY 2023-2024, and authorize action, as appropriate.
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. **Contract for Services with Price Wagener.** Review, consider and approve renewal of maintenance services with Price Wagener for East End District.
8. **Strategic Planning Process Update.** Receive status regarding a Strategic Planning Process for updated published report for the District.
9. **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.

10. **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.
11. **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.
12. **Adjourn.**

03/27/2025 Board Agenda

Eva Quiroz
East End District

