

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**May 23, 2024**

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the “District”) will be held on **Thursday, May 23, 2024 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).
3. **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.
4. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
5. **Homelessness Report.** Receive a report on security-related challenges with homeless population in the East End and authorize additional action, as appropriate.
6. **Civility Ordinance Report.** Receive an update regarding the Civility Ordinance and authorize additional action, as appropriate.
7. **East End District Staff Insurance Purchase.** Review, consider, and approve East End District staff insurance renewal for Fiscal Year 2024-2025, as appropriate.
8. **Allocation of Funds toward Navigation/Runnels/Jensen Roundabout.** Receive report and consider an allocation of funds from the East End District toward project budget on the Navigation/Runnels/Jensen Roundabout and authorize action, as appropriate.
9. **Amendment 22 Coastal Builders: Lockwood Intermodal Sidewalk Project.** Review and consider Amendment 22 with Coastal Builders for project management services in the amount of approximately \$78,681.00 for Lockwood Intermodal Sidewalk Project.
10. **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. May 16<sup>th</sup> storm impacts
    2. Graffiti abatement program report
    3. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
    4. Report on Eastwood Garage
    5. Report on Sidewalk Improvements
  - b. **Marketing & Perception.** Receive report on marketing activities.
  - c. **East End Improvement Corporation.** Receive report on EEIC and Street Fest
  - d. **Economic Development:**
    1. Report on Farmers Market
11. **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.

12. **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.

13. **Adjourn.**

05/23/2024 Board Agenda

  
East End District

