

1292157
11/13/2017 PERSONAL
\$9.00 NPR - NOTICE HTG

of **GREATER EAST END MANAGEMENT DISTRICT**
Special Meeting of the Board of Directors
November 16, 2017

② 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, November 16, 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. **Public Hearing and Supplement to the Assessment Roll.** Receive and act on the Hearing Examiners Report from the Public Hearing on Supplementing the Assessment roll; adopt an order in connection with the supplementing the Assessment roll; approve an amended District Information Form; and authorize appropriate action.
7. **Investment Policy:** Review and accept disclosures of relations with brokers from Investment Officers.
8. **Update on Graffiti Abatement Agreements:** Receive an update and take appropriate action, as necessary, related to Graffiti Abatement Agreements with Downtown District and Westchase District.
9. **Review and Establish Employee Policy for Sick Leave Pool:** Review proposal to establish a Sick Leave Pool for District employees and take appropriate action.
10. **Upcoming Board Meetings.** Due to holidays, the next regularly scheduled Board Meeting is December 14, 2017.
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;
 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. Houston US Sculpture;
 3. Construction update on Metro 5310 Grant.
 - c. **Marketing & Perception:**
 1. Update on Plan Downtown;
 2. Update regarding Hobby Airport Metro Rail Proposal.
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 employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) 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; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

14. **Adjourn.**

11/16/2017 Board Agenda

Paula Garcia



Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 NOV 13 PM 2:14

FILED

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.