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10/23/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
October 26, 2017

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, October 26, 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 and Officers**. Declare vacancies, if appropriate; appoint directors if appropriate; elect officers 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. **Approval of Participation in the Buffalo Bayou Partnership East Sector Plan**. Review request from Buffalo Bayou Partnership to participate in the funding of the East Sector Plan, and authorize appropriate action.
7. **Agreement for Mural Art Services, Esplanade Restrooms**. Consider proposed agreement for mural art services on the bathrooms located on the Esplanade, and authorize appropriate action.
8. **Consider Operating Agreement for Kiosk on Navigation Esplanade**. Consider approving an operating agreement with Urbanika group for a café permitted by the COH for the Navigation Esplanade and authorize appropriate action.
9. **Submission of Kaboom Grant Opportunity**. Review Kaboom Grant Opportunity; authorize staff to submit application by November deadline; and authorize appropriate action.
10. **Contract Amendment #13 for Coastal Builders**. Review and approve Amendment No.13 to Services Agreement with Coastal Builders to authorize payment to Coastal Builders related to Federal project administration for the Eastwood Intermodal Terminal parking garage, and authorize appropriate action.
11. **Investment Policy**. Review the investment policy and adopt a resolution amending or confirming the same; obtain new certifications from dealers and bankers, if needed; amend or approve Depository Pledge Agreements; accept disclosures of relations with brokers from Investment Officers; adopt a list of Authorized Brokers/Dealers; and authorize appropriate action.
12. **Financial Procedures**. Review draft GEEMD Annual Budgeting and Financial Planning Procedures; consider adopting Procedures; and authorize appropriate action.
13. **Participation in Security Patrol with Harris County Precinct 6**. Consider renewal of contract with the East End Improvement Corporation to participate in security patrol with Harris County Precinct 6, and authorize appropriate action.
14. **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. Marketing & Perception:**
 - 1. The East End Street Fest.
 - c. Visual and Infrastructure Improvements:**
 - 1. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair.
 - 2. Tire Collection issues.
 - d. Administrative.**
 - 1. Director of Finance Vacancy Update
 - 2. Review Hearings Examiners for Public Hearing, entities offering testimony, and letters to major rate payers and top employers.
15. **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.
16. **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.
17. **Adjourn.**

10/26/2017 Board Agenda




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.

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 Stan Stewart
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 HARRIS COUNTY, TEXAS