

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Thursday, October 24, 2024**

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, October 24, 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).
  - c. **Reappointment of Directors.** Review the Director attendance chart, declare vacancies, if appropriate, and reappoint directors, if appropriate.
3. **Information on Flood Control Ballot Item.** Receive information on Flood Control ballot item from Kris Banks and Jeremy Ratcliffe of Harris County.
4. **Financial Reports.** Receive and approve the Treasurer’s reports on revenues and expenditures, the Finance Committee report, and authorize appropriate action.
5. **Presentation and Consideration of Request to Waive Late Fees and Penalties:**
  - a. 5714 Canal Street, Maria Olvera
  - b. 102 Drennan Street & 4010 Canal Street, Saracen Holdings LLC
6. **Review, Consideration and Approval of Design Firm.** Review, consider and approve selection of a design firm for the Fourcade Sidewalk project.
7. **Security Report.** Receive a security report from East End District staff and Sergeant Maldonado related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
8. **Civility Ordinance Update.** Receive report on an update regarding request for Civility Ordinance.
9. **Communications Report.** Receive report on communications efforts in the East End District.
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. Graffiti abatement program report
    2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and streetlamp 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.
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.**

10/24/2024 Board Agenda

  
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East End District

