EAST END DISTRICT Special Meeting of the Board of Directors October 4, 2024

The Board of Directors (the "Board") of the East End District (the "District" or "EED") met in special session, open to the public, at 3211 Harrisburg, Houston, Texas 77003 on Friday, October 4, 2024, at 12:00 p.m. The roll was called of the members of the Board, to-wit:

Position 1	Anna Deans	
Position 2	Blanca Blanco	Secretary
Position 3	Stephen Quezada	Chairman
Position 4	Vicki Luna	
Position 5	Roy Lira	
Position 6	Joe Meppelink	Assistant Treasurer
Position 7	Lani Baker	
Position 8	Jose Valdez	
Position 9	Erik Ibarra	
Position 10	Vacant	
Position 11	Taryn Sims	Assistant Secretary
Position 12	Elliot Barner	Vice Chairman
Position 13	Chude Chike-Obi	
Position 14	Marjorie Peña	
Position 15	Victoria Macalino	

and all of the above were present except Directors Deans, Luna, Lira, Meppelink, Sims, and Chike-Obi, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District's President; Dan Joyce, the District's Vice President; Robert Ruiz, the District's Public Safety Coordinator; Ricky Cardenas, the District's Director of External Affairs; and Laura Davis and Audrey Lyons (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP.

Chairman Quezada called the meeting to order.

Item 1. Receive Public Comments in accordance with adopted procedures.

There were no public comments.

Item 2. Reappointment of Directors

This item was deferred.

Item 3. 2024-2033 Service Plan Public Hearing

a. Petitions.

President Chapa Gorczynski provided an update regarding the proposed Service Plan and petitions received by the District. She informed the Board that the District received more than 50 Petitions from landowners requesting a hearing on the new Service Plan, including the proposed services and improvements.

b. Call Hearing.

The Board then discussed calling a public hearing on granting of the landowner petitions and the levy of assessments. After discussion, Director Blanco moved to hold the public hearing on November 7, 2024, at 2:00 p.m., and to publish and mail notification of same, as required by law. Director Peña seconded the motion, which passed unanimously.

Item 4. Executive Session, if Necessary.

The Board did not convene in Executive Session.

Item 5. Reconvene in Open Session.

The Board did not convene in Executive Session.

Item 6. Adjourn.

There being no further business, the meeting was then adjourned.

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East End District