

**EAST END DISTRICT**  
**Regular Meeting of the Board of Directors**  
**September 26, 2024**

The Board of Directors (the “Board”) of the East End District (the “District” or “EED”) met in regular session, open to the public, at 3211 Harrisburg, Houston, Texas 77003 on Thursday, September 26, 2024, at 3:30 p.m. The roll was called for 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, Lira, Meppelink, and Peña, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District’s President; Eva Quiroz, the District’s Administrative Services Manager; Dan Joyce, the District’s Vice President; Erick Retana, the District’s Director of Operations; Julian Garcia, the District’s Esplanade Operations Manager; Robert Ruiz, the District’s Public Safety Coordinator; Ricky Cardenas, the District’s Director of External Affairs; Erica Berwick and Markisha Sampson of Your Part-Time Controller, LLC; Sergeant Alvarado of Harris County Precinct 6 (“Precinct 6”); Patrick Ezzell of Coastal Builders; and Laura Davis and Audrey Lyons (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP.

Vice Chairman Barner called the meeting to order.

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

There were no public comments.

**Item 2. Consent Agenda.**

- a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
- b. **Minutes.** Approve minutes of previous Board meeting(s).

The Board considered approving the Consent Agenda. Director Blanco moved to approve the Consent Agenda, as presented. Director Ibarra seconded the motion, which passed unanimously.

**Item 3. Financial Reports.**

Ms. Berwick reviewed the monthly Financial Report for August 31, 2024 (the “Report”).

After discussion, Director Valdez moved to approve the Report, as presented. Director Ibarra seconded the motion, which passed unanimously.

**Item 4. Security Report.**

Sergeant Alvarado reported on criminal activity in the District for the month of August, 2024. No action was necessary.

Mr. Ruiz reported on year-to-date HPD statistics by category. No action was necessary.

Mr. Joyce reviewed the ongoing Civility Ordinance progress. No action was necessary.

President Chapa Gorczynski noted that the Coalition for the Homeless of Houston/Harris County will be conducting a study in the District. No action was necessary.

**Item 5. Draft Budget for Fiscal Year 2024-2025.**

Ms. Berwick presented and reviewed a draft of the District’s working budget for the fiscal year ending September 30, 2025. After discussion, Director Valdez moved to approve the District’s budget for fiscal year ending September 30, 2025. Director Blanco seconded the motion which passed unanimously.

**Item 6. President’s Report – District Overview.**

Mr. Retana reported on the graffiti abatement program, illegal dumping and right-of-way clean up.

Mr. Ezzell updated the Board on the status of the Roundabout and sidewalk improvements.

Mr. Ezzell updated the Board on the status of the Eastwood Garage.

Mr. Garcia reported on the activity at the navigation market, including upcoming events.

Mr. Cardenas then reviewed marketing outreach and efforts.

**Item 7. Executive Session, if Necessary.**

The Board did not convene in Executive Session.

**Item 8. Reconvene in Open Session.**

The Board did not convene in Executive Session.

**Item 9. Adjourn.**

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

*Blanca Blanco*  
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East End District

