

GREATER EAST END MANAGEMENT DISTRICT
Regular Meeting of the Board of Directors
February 22, 2018

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, February 22, 2018 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. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
3. **Appointment of Directors.** Declare vacancies, if appropriate; appoint directors if appropriate; and approve a revised District Registration Form.
4. **Appointment of Committee Members.** Declare vacancies, if appropriate; and appoint directors to Committees if appropriate.
5. **Appoint Board Member to East End Improvement Corporation.** Declare vacancy, if appropriate and appoint a Board Member to EEIC.
6. **Minutes.** Approve minutes of previous Board meeting(s).
7. **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.
8. **Audit for FY 2016-2017.** Receive report from Finance Committee and auditors about report for FY 2016-2017, and take appropriate action.
9. **National Science Foundation Support.** Review letter of support for National Science Foundation Proposal and authorize appropriate action, if necessary.
10. **Participation in UP CDC/TXRX – Workforce Development Joint Project.** Consider and approve a contract for a grant to support pre-development activities for the UP CDC/TXRX Workforce Development Joint Project and authorize appropriate action.
11. **Agenda Posting Location Changes.** Consider adopting a resolution to change the District's posting location to allow for electronic posting on the District's website and 24-hour accessibility on-site notice board.
12. **Conflict of Interest and Ethics.** Distribute the District's Code of Ethics, discuss same, obtain certifications of receipt from Directors and authorize appropriate action.
13. **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. Report on 5310 Sidewalk Grant
 3. Report on Roundabout Project
 4. Report on Livable Center Study
 5. Report on Lockwood Garage
 6. Report on Farmers Market

7. Report from UP CDC

c. **East End Improvement Corporation.** Receive report on EEIC.

14. **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.
15. **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.
16. **Adjourn.**

02/22/2018 Board Agenda


Greater East End Management District

