

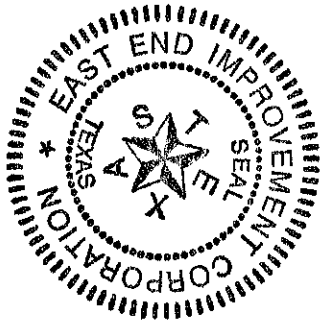
EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, August 19, 2022, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, open to the public, 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. **Minutes.** Approve minutes from the previous meeting(s).
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Draft Budget for Fiscal Year 2022-2023.** Review the draft budget for Fiscal Year 2022-2023 and authorize action as appropriate.
4. **East End Houston Cultural District.** Receive report providing an update on Cultural District activities and authorize action as appropriate.
5. **Public Comments.** Receive comments from the public.
6. **Adjourn.**

August 19, 2022 Board Agenda



Signed: _____