

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 Regular Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on Friday, February 19, 2020, at 12:00 p.m. via a video/audio conference. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

To view the meeting materials during the meeting using ZOOM, click the following link - <https://us02web.zoom.us/j/83819561660?pwd=R3BNUFFRdlhmWXRDbHFQcncwRS9CQT09>
Meeting ID: 838 1956 1660
Passcode: 489703

To participate by audio only, dial the following number -
(346) 248 7799 US (Houston)
Meeting ID: 838 1956 1660
Passcode: 489703

Electronic copies of the meeting materials are also available at <https://www.eastenddistrict.com/news/east-end-improvement-corporation-meeting-agendas/> at such time the meeting occurs, or by contacting hello@eastenddistrict.com.

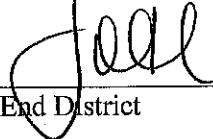
The meeting is open to the public and is being held to consider, discuss and adopt such orders, resolutions or motions, and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

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. **Board Member Requirements.** Review Board Member Requirements, consider candidates and authorize appropriate action.
4. **East End Street Fest.** Receive report providing an update on East End Street Fest, review proposed date, budget, and fundraising materials and authorize action as appropriate.
5. **Mural Monday Update.** Receive report on “Mural Monday” social campaign activities and authorize action as appropriate.
6. **Documentary Projects Update** Receive update and an advanced screening of “Ninfa Lorenzo: An East End Legacy” documentary and authorize action as appropriate.

7. **Review Cultural Art Projects.** Receive report on cultural art projects as outlined in Strategic Plan and authorize action as appropriate.
8. **Public Comments.** Receive comments from the public.
9. **Adjourn.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

February 19, 2021 Board Agenda


East End District

