

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, January 19, 2024, 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. **Meeting Schedule.** Review and adopt 2024 EEIC board meeting schedule.
4. **East End Street Fest.** Receive updates on 2024 East End Street Fest and authorize action as appropriate.
5. **Cultural District Update.** Receive updates on East End Houston Cultural District activities.
6. **Fiscal Sponsorship.** Receive report on fiscal sponsorships and authorize action as appropriate.
7. **Public Comments.** Receive comments from the public.
8. **Adjourn.**

January 19, 2024 Board Agenda



Signed: _____