

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 Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on Friday, June 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/81000351337?pwd=cE5BVFp6V1AwOE84NTZGL0IwKzRzUT09>
Meeting ID: 810 0035 1337
Password: 555958

To participate by audio only, dial the following number -
(346) 248-7799
Meeting ID: 810 0035 1337
Password: 555958

Electronic copies of the meeting materials are also available at <https://www.eastenddistrict.com/news/board-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. **Financials.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Audit.** Review the audit report and authorize appropriate action.
4. **Tax Return.** Discuss the benefits of filing an IRS form 990 tax return in connection with EEIC fundraising efforts; and authorize appropriate action.
5. **Election of Officers.** Consider and elect officers of the EEIC Board and authorize appropriate action.
6. **UP Art.** Review the request from UP Art Studios for the EEIC to participate as a partner, contributing toward a mural as a part of the Big Walls, Big Dreams Mural Festival and authorize action as appropriate.
7. **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.
8. **Resolution Changing the Meeting Date.** Consider resolution to change the meeting date for the EEIC Board to the third Friday of the month.

9. **Public Comments.** Receive comments from the public.

10. **Adjourn.**

June 19, 2020 Board Agenda

Signed: Eva Quiroz

