

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, November 20, 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/89639289997?pwd=SGJQbXdGWnJZc0NRdFBPdUdxWEtPZz09>
Meeting ID: 896 3928 9997
Passcode: 533661

To participate by audio only, dial the following number -
346 248 7799 US
Meeting ID: 896 3928 9997
Passcode: 533661

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 Report**. Review and approval of Financial Reports for the Fiscal Year Ended September 30, 2020
3. **East End Street Fest**. Receive report regarding East End Street Fest, review outcomes and authorize action as appropriate.
4. **EEIC 2021 Annual Calendar**. Review and approve annual calendar for 2021.
5. **Security**. Update regarding Security Agreement with East End District.
6. **Cultural District**. Update regarding East End Houston Cultural District.
7. **Public Comments**. Receive comments from the public.
8. **Adjourn**.

November 20, 2020 Board Agenda

Signed: *Eva Quiroz*

