

## 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, November 19, 2021, 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. **Wells Fargo Hope USA Grant.** Authorize receipt of grant funding and approve staff recommended expenditures as appropriate.
4. **East End Street Fest.** Receive report on outcomes of 2021 East End Street Fest and authorize action as appropriate.
5. **Board Meeting Schedule for 2022.** Adopt a meeting schedule for the 2022 EEIC Board of Directors meetings.
6. **Public Comments.** Receive comments from the public.
7. **Adjourn**

November 19, 2021 Board Agenda



Signed: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Eva De...".