

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, February 28, 2020, 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. **Review and Consider Contribution Toward Big Walls, Big Dreams Proposal.** 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.
3. **Meeting Schedule.** Review the regular meeting schedule of the East End Improvement Corporation and amend the EEIC Annual Calendar and authorize action as appropriate.
4. **Bylaws.** Review the EEIC Bylaws and consider changes to expand the Board of Directors from three to five Board Members and authorize appropriate action.
5. **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.
6. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from or question employees in accordance with Section 551.075 of the Texas Government Code; employees; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
7. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these

matters which was discussed in Executive Session.

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

February 28, 2020 Board Agenda

Signed: _____

A handwritten signature in black ink, appearing to read "J. J. J.", written over a horizontal line.