

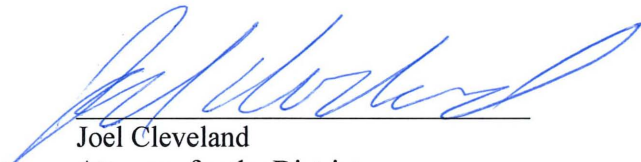
EAST DOWNTOWN MANAGEMENT DISTRICT
NOTICE OF SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF EAST DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a special meeting of the Board of Directors (the "Board") of the East Downtown Management District (the "District" or "EaDo") will be held on **Monday, February 25, 2019, at 9:00 a.m. at Combined Arms, 2929 McKinney St, Houston, Texas 77003**, located inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. **Welcome.**
2. **Executive Director.**
Consider recommendation from the Search Committee to fill the position of Executive Director of the District, approve the selection and the terms of the contract for this position, and authorize appropriate action.
3. **Adjourn.**



Joel Cleveland
Attorney for the District

The
Art
+ Soul
of the
City

EaDo