

EAST DOWNTOWN MANAGEMENT DISTRICT
NOTICE OF REGULAR MEETING

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

Notice is hereby given that a regular meeting of the Board of Directors (the "Board") of the East Downtown Management District (the "District" or "EaDo") will be held on **Tuesday, May 8, 2019, at 12:00 p.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. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)
3. **Appointment of Directors.** Consider reappointing Director(s) who have been statutorily resigned, and authorize appropriate action.
4. **Safety and Security Report.** Receive reports from the Houston Police Department and Harris County Constable Precinct 6 officers regarding safety, security, and operations in EaDo, and authorize appropriate action.
5. **Minutes.** Approve the minutes of the prior meeting(s) of the Board of Directors.
6. **Audit.** Review and approve audit for the fiscal year ended December 31, 2018; authorize the filing of the audit with the Texas Commission on Environmental Quality and the Texas Comptroller's Office; and authorize appropriate action.
7. **Bookkeeper's Report.** Receive and approve the Bookkeeper's report, investment report, and payment of invoices, and authorize appropriate action.
8. **Delinquent Assessment Report.** Receive report from Linebarger, Goggan, Blair & Sampson LLP on the collection of delinquent assessments, and authorize appropriate action.
9. **Scenic Houston.** Receive report on status of collaboration with Scenic Houston for design of landscaping improvements at Pease Street, and authorize appropriate action.
10. **District Programs and Projects Report.** Receive report from the General Manager on District committees, projects and programs, including field services, code enforcement, public safety, business development, planning, public advocacy, urban design, beautification, and marketing; and authorize appropriate action.
11. **Executive Session.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the District's 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 employees or question employees in accordance with Section 551.075 of the Texas Government Code; or (e) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.

12. **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; (b) acquisition of real property; (c) personnel matters; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
13. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)

Jessica Bacorn
Executive Director

The
Art
+ Soul
of the
City

EaDo