

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 Wednesday, May 13, 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 participate via videoconference, click the following link - <https://us02web.zoom.us/j/88159125873?pwd=Qk9MbXRDNi81cXhocnVEc0YvbWE5QT09>
The Meeting ID is 881 5912 5873 and the Password is 000762.

To participate by audio only, dial the following number – (346) 248 7799. The Meeting ID is 881 5912 5873 and the Password is 000762.

If you would like to receive the meeting materials electronically, please email jmarcandel@sklaw.us. 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:

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. **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.
4. **Logo/Branding.**
 - a) Review and approve Brand Guide;
 - b) Receive report on Developer Investment and Marketing Package.
5. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.
6. **Delinquent Assessment Report.** Receive report from Linebarger, Goggan, Blair & Sampson LLP on the collection of delinquent assessments, and authorize appropriate action.
7. **Minutes.** Approve the minutes of the prior meeting(s) of the Board of Directors.
8. **District Registration Form.** Approve and authorize filing of updated District Registration Form with the Texas Commission on Environmental Quality.

9. **Records Management.** Approve Amended Order Establishing a Records Management Program and Designating a Records Management Officer.
10. **Scenic Houston.** Receive report on status of collaboration with Scenic Houston for design of landscaping improvements at Pease Street, and authorize appropriate action.
11. **District Programs and Projects Report.** Receive report from the Executive Director 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.
12. **Amendment to City Maintenance Agreement.** Approve Amendment to Maintenance Agreement with City of Houston for Right-of-way Landscape and Hardscape Improvements.
13. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).



Jessica Bacorn
Executive Director for the District

