

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, November 11, 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/85606499892?pwd=QmcxajhxdUVTeFVCKzJxbG1QalF5dz09>

Meeting ID: 856 0649 9892

Password: 077679

**To participate by audio only**, dial the following number –

(346) 248-7799

Meeting ID: 856 0649 9892

Password: 077679

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. **Minutes.** Approve the minutes of the prior meeting(s) of the Board of Directors.
4. **Safety and Security Report.**
  - a) **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.
  - b) **EED Contract.** Consider and approve Security Services Reimbursement Agreement between the District and East End District, for security services provided by Harris County Constable Precinct 6; and authorize appropriate action.
  - c) **Flock Safety.** Consider camera installation proposal from Flock Safety and budget for same.
5. **Logo/Branding.**
  - a) **Branding Guide.** Receive final Branding Guide.
  - b) **Marketing Package.** Review draft Developer Investment and Marketing Package and authorize appropriate action.
6. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.

7. **Budget for 2021.** Consider and approve budget for fiscal year 2021, 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. **Agreement with Equitax.** Discuss Agreement options with Equitax and authorize appropriate action.
10. **Audit.** Authorize preparation of the annual financial statements and performance of the audit for fiscal year ending December 31, 2020, pursuant to evergreen contact, and authorize appropriate action.
11. **Insurance.** Consider renewal of the District's insurance policies, including director bonds, and authorize appropriate action.
12. **Scenic Houston.** Receive report on status of collaboration with Scenic Houston for design of landscaping improvements at Pease Street, and authorize appropriate action.
13. **December Board meeting.** Schedule Board meeting to receive Hearings Examiners' Report relating to supplementing the Assessment Roll.
14. **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.
15. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)



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Jessica Bacorn  
Executive Director for the District

The  
Art  
+ Soul  
of the  
City

**EaDo**