

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 8, 2024, at 10:00 am at Combined Arms, 2929 McKinney St., Houston, Texas 77003.**

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. **Director Appointment and Board Reorganization.** Declare vacancies, if appropriate; appoint Directors and authorize appropriate action:
 - a) Approve Sworn Statement and Oath of Office for new directors;
 - b) Reorganize Board of Directors and elect officers; and
 - c) Authorize filing of updated District Registration Form.
5. **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.
6. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.
7. **Delinquent Assessment Report.** Consider Receive report from Linebarger, Goggan, Blair & Sampson LLP on the collection of delinquent assessments, and authorize appropriate action.
8. **Audit.** Review and approve audit for the fiscal year ended December 31, 2023; authorize filing of the audit with the Texas Commission on Environmental Quality and the Texas Comptroller’s Office; and authorize appropriate action.
9. **Investment Policy.** Review investment policy and adopt resolution amending/confirming same; review qualified broker/dealer list and adopt resolution amending/confirming same; and authorize appropriate action.

10. **PFIA Disclosures**. Accept disclosures of relationships and brokers from investment officer(s) as required by the Public Funds Investment Act, and authorize appropriate action.
 11. **Financial Resolutions**. Consider adoption of resolution updating authorized personnel on the District's bank accounts and other financial matters, and authorize appropriate action.
 12. **Board Orientation**. Receive orientation on Open Meetings/Open Records Acts and associated compliance requirements for all board members.
 13. **Administrative and Management Services Agreement**. Consider extension of Agreement with The Goodman Corporation, and authorize appropriate action.
 14. **District Programs and Projects Report**.
 - a) 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;
 - b) Consider and authorize, if appropriate, an application for a federal grant for bayou project; and
 - c) Authorize appropriate action.
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2. **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 551.87 of the Texas Government Code.
 3. **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.
 4. **Public Comments**. Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)

Elizabeth Whitton

Elizabeth Whitton
Executive Director
East Downtown Management District

The
Art
+ Soul
of the
City

EaDo