

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 8, 2023, 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. **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. **Appointment of Director.** Declare vacancies, if appropriate; and appoint directors if appropriate.
6. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.
7. **Levy of Assessments.**
 - a) **Hearing Examiners’ Report.** Receive and accept Hearing Examiners’ Report from the October 25, 2023, public hearing on the advisability of approving the District’s assessment roll, and the levy of assessments on property within the District.
 - b) **Order Levying Assessments.** Consider and adopt Order Amending the Assessment Roll to Include the Supplement to the Assessment Roll for the District, Levying Assessments, Specifying the Method of Payment and the Amount of Annual Installments of the Assessments, Providing Penalties and Interest on Delinquent Assessments, and Authorizing the Collection of Assessments.
 - c) **District Information Form.** Approve an amended District Information Form.
8. **Delinquent Assessment Report.** Consider Receive report from Linebarger, Goggan, Blair & Sampson LLP on the collection of delinquent assessments, and authorize appropriate action.
9. **Budget.** Review draft budget for fiscal year ending December 31, 2024, and authorize appropriate action.

10. **Insurance**. Consider renewal of the District’s insurance policies, including director bonds, and authorize appropriate action.
11. **Audit**. Authorize preparation of the annual financial statements and performance of the audit for fiscal year ending December 31, 2023, pursuant to evergreen contract, and authorize appropriate action.
12. **Financial Resolutions**. Consider adoption of resolution updating authorized personnel on the District’s bank accounts and other financial matters, and authorize appropriate action.
13. **Flock Cameras**. Receive update regarding Flock Camera proposal and authorize appropriate action.
14. **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.
15. **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.
16. **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.
17. **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