

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, January 15, 2025, at 9:30 am at 2910 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. **Bookkeeper’s Report.** Receive and approve the Bookkeeper’s report, investment report, and payment of invoices, and authorize appropriate action.
6. **Financial Institution.** Receive update on current banking issues, consider switching financial institutions, and authorize appropriate action.
7. **Appointment of Director.** Consider and approve submission to the City of Houston request for director reappointment to the District’s Board (Position 10) and authorize appropriate action.
8. **Insurance.** Consider renewal of the District’s insurance policies and authorize appropriate action.
9. **Designation of Meeting Locations.** Resolution Establishing Additional Meeting Places of the District Board of Directors.
10. **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.
11. **Director Training.** Receive director training and overview of District administrative and legal requirements.

12. **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.
13. **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.
14. **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