

**MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
EAST DOWNTOWN MANAGEMENT DISTRICT**

August 7, 2024

The Board of Directors (the “Board”) of the East Downtown Management District (the “District” or “EaDo”) met in regular session, open to the public, on August 7, 2024, at 9:30 a.m. at Combined Arms, 2929 McKinney Street, Houston, Texas 77003, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Pos. 1	Bryan Hucke	Assistant Secretary
Pos. 2	Shon Link	
Pos. 3	Michael Sperandio	Vice Chairman
Pos. 4	Vacant	
Pos. 5	Randy Wile	
Pos. 6	Andre Azizi	
Pos. 7	R. David Denenburg	
Pos. 8	Stephanie Macey	
Pos. 9	Shahin Naghavi	Chairman
Pos. 10	Jessica O’Neill	Secretary

and all of said persons were present except Directors Hucke, Sperandio, Azizi, and Naghavi, thus constituting a quorum. Director Hucke subsequently entered the meeting in progress.

Also present for all or a portion of the meeting were Elizabeth Whitton of The Goodman Corporation, Executive Director of the District; Randy Carr of Governmental Financial Reporting, LLC; Kristi Miller of The Goodman Corporation; Sgt. Alvarado of Harris County Precinct 6; David Fields of Downtown Association; and Laura Davis of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”).

WELCOME

Ms. Whitton welcomed everyone to the meeting.

PUBLIC COMMENTS

The Board noted that there were no members of the public who wished to address the Board.

MINUTES

The Board then considered the minutes of its regular meeting held May 8, 2024. After discussion, Director Denenburg moved to approve the minutes of the May 8, 2024, regular meeting, as presented. Director Link seconded the motion, which passed unanimously.

SAFETY AND SECURITY REPORT

Sgt. Alvarado of Harris County Precinct 6 reported on District crime statistics for the month of July. No action was necessary.

BOOKKEEPER'S REPORT

Mr. Carr presented and reviewed with the Board the Accountant's Compilation Report dated July 31, 2024 ("Bookkeeper's Report"), a copy of which is attached hereto.

After discussion, Director Macey moved to approve the Bookkeeper's Report and the payment of the invoices listed in the report. Director Wile seconded the motion, which passed unanimously.

APPOINTMENT OF INVESTMENT OFFICER

Ms. Davis next presented for the Board's consideration the Resolution Appointing Investment Officer for the District. After discussion, Director Wile moved to approve the Resolution as presented. Director Macey seconded the motion, which passed unanimously.

DISTRICT PROGRAMS AND PROJECTS REPORT

Ms. Whitton provided a general update regarding District programs and reviewed new businesses opening up within the District. She next discussed the Constable patrol contract for security in the District, which is subject to renewal on October 1, 2024. The Board discussed the schedule of coverage times. No action was taken.

Director Hucke joined the meeting at 10:39 a.m.

Next, Ms. Whitton discussed the North Houston Highway Improvement Project ("NHHIP"), stating that the District continues to await a response to the joint letter submitted to TxDOT regarding the District's priorities in connection with the NHHIP Project and the St. Emmanuel's Drainage Project.

Ms. Whitton next discussed the website redesign, stating that it is in progress. The Board requested that the District's website address be "EADOHouston.org".

Next, she provided an update on World Cup 2026 preparations, stating that a preparation strategy is being prepared for the Board's review.

Ms. Whitton then discussed the needed tree trimming in the District. After discussion, Director Hucke moved to authorize solicitation of three (3) bids for tree maintenance within the next 6 months. Director Denenburg seconded the motion, which passed unanimously.

Ms. Whitton then introduced Mr. Fields, who discussed Cap Park with the Board. He stated that there is ongoing coordination among multiple entities regarding submission of a grant application.

EXECUTIVE SESSION

The Board did not convene in Executive Session.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.





Secretary/Assistant Secretary, Board of Directors