

100
1

1534606
12/06/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

EAST DOWNTOWN MANAGEMENT
DISTRICT NOTICE OF SPECIAL
MEETING

TO: THE BOARD OF DIRECTORS OF EAST DOWNTOWN MANAGEMENT DISTRICT AND TO ALL
OTHER INTERESTED PERSONS:

Notice is hereby given that a special meeting of the Board of Directors (the "Board") of the East Downtown Management District (the "District" or "EaDo") will be held on **Wednesday, December 13, 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. **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.
5. **Bookkeeper's Report.** Receive and approve the Bookkeeper's report, investment report, and payment of invoices, and authorize appropriate action.
6. **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.
7. **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.
8. **Public Comments.** Receive comments from the public. (Two (2) minutes per comment. Fifteen (15) minutes total time for all comments.)

2023 DEC 13 PM 2:58
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

Elizabeth Whitton
Elizabeth Whitton
Executive Director
East Downtown Management District

The Art
- Soul
of the
City

EaDo