

WESTCHASE DISTRICT
October 22, 2018
AGENDA

TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of the Westchase District will be held on **Monday, October 22, 2018 at 12:00 pm.**, in the Westchase District Conference Room, 10370 Richmond Ave Suite 1350, Houston TX 77042, inside the boundaries of the Westchase District, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

I. CALL TO ORDER

A. **HEARING OF CITIZENS**--Receive comments from the public.

II. IMPLEMENTING THE DISTRICT'S LONG RANGE PLAN – Receive report on November 29th Board Retreat.

III. CONSIDERATION OF CONSENT AGENDA

- A. Minutes: Review and approve minutes of September 17, 2018 board meeting.
- B. Investment Report. Review and approve 3rd Quarter 2018 Investment Report for Westchase District.
- C. 380 Fund Report. Review the 3rd Quarter 2018 Report for Westchase District 380 funds.
- D. Directors: Receive report on director attendance; consider appointment of directors, if needed, and authorize appropriate action.

IV. OTHER BUSINESS

- A. Receive and accept Hearing Examiners Report from the October 18, 2018 Public Hearing to Amend the Assessment Roll; adopt an Order Amending the Assessment Roll and Levying Assessments; approve an amended District Information Form; and authorize all other appropriate action.
- B. Approve Mark Taylor's resignation as Investment Officer; appoint new investment officer(s); and authorize appropriate action.
- C. Review and approve proposed 2019 budget and authorize appropriate staff action.
- D. Consider bids for the Beltway 8 Landscaping Repairs, take action to award contract and authorize appropriate staff action.
- E. Authorize staff to call a Public Hearing on the 2019 – 2045 Service Plan, subject to meeting the owner petition requirement.
- F. Declare as surplus property the 2004 Ford Expedition VIN 1FMPU15LX4LB30699 and authorize appropriate action.
- G. Approve the purchase of a 2018 Chevy Tahoe to replace the 2004 Ford Expedition.
- H. Receive Progress Reports; and authorize appropriate staff action.
 - 1. Westchase District Community Fund
 - 2. Westchase District Advisory Board
 - 3. Westchase District 380 Program
 - 4. Westchase District Committees
 - a. Finance
 - b. Public Safety

- c. Mobility
- d. Beautification
- e. Planning and Development
- f. Marketing and Communications

V. EXECUTIVE SESSION

- A. **Executive Session, if Necessary:** 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; ; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
- B. **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 or attorney advice; (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; (e) deployment of security personnel or devices or a security audit; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

ADJOURN

Board retreat is Thursday, November 29, 2018

Next board meeting is Monday, December 10, 2018

Our Vision:

The Westchase community is a vibrant living and working community, with a high quality downtown.

The Westchase community is perceived by residents as the safest in the region and has the highest (measured) mobility level in the region. The community is known for having entertainment/recreation amenities, and there are inter-connecting hiking, biking, and pedestrian ways, linking a set of community gathering areas.

David R. Gilkeson
Vice-President, Westchase District

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