

**AGENDA**  
**WESTCHASE DISTRICT**  
**FINANCE COMMITTEE**  
APRIL 3, 2019

Notice is hereby given that a meeting of the Finance Committee (the "Committee") of the Westchase District (the "District") will be held on Wednesday, April 3, 2019 at 12:00 pm, in the Conference Room at Towers of Westchase I, located at 10370 Richmond Ave., Suite 1350, Houston, Texas 77042, inside the boundaries of the 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

II. CONSENT AGENDA

- A. Approve minutes of December 3, 2018, Finance Committee meeting.
- B. Review 1<sup>st</sup> Quarter Investment Report for Westchase District.
- C. Review 1<sup>st</sup> Quarter Investment Report for 380 Program.
- D. Review 1<sup>st</sup> Quarter Consultants' invoices.

III. NEW BUSINESS

- A. Review 2018 Financial audit for Westchase District from McCall, Gibson, Swedlund and Barfoot and authorize appropriate action.
- B. Review 2018 Financial audit for the Westchase District 380 Program from McCall, Gibson, Swedlund and Barfoot and authorize appropriate action.
- C. Review bids for new copier lease and authorize appropriate action.
- D. Review February, 2019 Litigation Report and authorize appropriate action.
- E. Receive report on contract procedures and legal advice related thereto.

IV. EXECUTIVE SESSION

- A. Executive Session, if Necessary: Convene executive session to discuss: (a) pending or contemplated litigation 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 551.087 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; (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.



David R. Gilkeson, VP of Westchase District