

WESTCHASE DISTRICT
June 17, 2019
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 June 17, 2019 at 12:00 pm.**, at American Intercontinental University, Room number 1006, 9999 Richmond Ave., 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

- A. Receive an update on Park Fundraising.

III. CONSIDERATION OF CONSENT AGENDA

- A. Minutes: Review and approve minutes of April 12, 2019 board meeting.
- B. Directors: Receive report on director attendance; consider declaring vacancies and appointment of directors, if needed, and authorize appropriate action.

IV. OTHER BUSINESS

- A. Review and consider participation in a project in Art Storey Park and authorize appropriate staff action.
- B. Review and approve a contract for Health Insurance with Blue Cross / Blue Shield of Texas to begin July 1, 2019 and authorize appropriate staff action.
- C. Review and approve Officer Appointments and authorize appropriate staff action.
- D. Review and consider District annexation process and opportunities.
- E. Review and approve establishing a Capital Reserve Fund of \$500,000 and authorize appropriate staff action.
- F. Review and approve a Farmer's Market License Agreement with St. Cyril's Church to continue use of their site for the Farmer's Market and authorize appropriate staff action.
- G. Review and approve a contract with Dini Spheris for Phase II Park fundraising.
- H. Review and consider bids for the fabrication and installation of custom bus shelters and authorize appropriate staff action.
- I. Consider and adopt a resolution to support a grant application to the Texas Department of Transportation's 2019 Transportation Alternatives Set-Aside (TASA)/Safe Routes to School – Infrastructure (SRTS) Call for Projects and authorize appropriate staff action.
- J. Receive Progress Reports; and authorize appropriate action.
1. Westchase District Community Fund

2. Westchase District Advisory Board
3. Westchase District 380 Program
4. Westchase District Committees
 - a. Beautification
 - b. Finance
 - c. Marketing and Communications
 - d. Mobility
 - e. Planning and Development
 - f. Public Safety

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; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.

ADJOURN Next board meeting is Monday, September 9, 2019

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.



A handwritten signature in blue ink, appearing to read "D.R. Gilkeson".

David R. Gilkeson
Vice President, Westchase District