

**AGENDA  
WESTCHASE DISTRICT  
380 COMMITTEE**

Notice is hereby given that a public meeting of the 380 Committee of the Westchase District will be held on Wednesday, July 17, 2019 at 1:30 PM at 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

II. OLD BUSINESS

- a. Consider and approve the minutes of the August 14, 2018 380 Committee meeting.

III. NEW BUSINESS

- a. Receive a report from Dini Spheris regarding Greenspace for Westchase and authorize appropriate staff action.
- b. Consider and accept a proposal for fundraising services related to Greenspace for Westchase – Phase II and authorize appropriate action.
- c. Consider and accept the revised Westchase District 380 Program CIP and authorize staff appropriate action.

IV. 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.

V. ADJOURN



Irma H. Sanchez  
Vice President of Projects  
Westchase District