

**AGENDA  
WESTCHASE DISTRICT  
PUBLIC SAFETY COMMITTEE**

Notice is here by given that a public meeting of the Public Safety Committee of the Westchase District will be held on Tuesday, August 12, 2019 at 8:30 AM at the Offices of Westchase District, 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. Review and approve the minutes of the August 28, 2018 Public Safety Committee meeting.

III. NEW BUSINESS

- a. Review and consider the 2019 Public Safety Program.
- b. Review and consider the 2019 Goals and authorize appropriate action.
- c. Review Westchase District crime statistics.
- d. Review 2019 Public Safety Budget and authorize appropriate action.
- e. Consider 2020 goals and authorize appropriate action.
- f. Consider 2020 budget proposal and authorize 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

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Donald McKinney  
VP Public Safety, Westchase District

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