

**AGENDA**  
**WESTCHASE DISTRICT**  
**FINANCE COMMITTEE**  
**AUGUST 26, 2019**

Notice is hereby given that a meeting of the Finance Committee (the "Committee") of the Westchase District (the "District") will be held on Monday August 26, 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 June 10, 2019, Finance Committee meeting.
- B. Review Year to Date Consultants' invoices.

III. NEW BUSINESS

- A. Review 2020 budget timeline.
- B. Review Finance and Administration budget and goals for 2019 and 2020.
- C. Review proposed 2020 committee budgets and goals.
- D. Consider action on low value accounts.
- E. Review projected values for 2020.
- F. Consider revenue impact of assessment rates.
- G. Review July, 2019 Litigation Report and authorize appropriate action.
- H. Review Contracts.

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; (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.

V. ADJOURN



David R. Gilkeson, VP of Westchase District

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