

**WESTCHASE DISTRICT**  
**June 27, 2011**  
**AGENDA**

**TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is here by given that a regular meeting of the Board of Directors of the Westchase District will be held on Monday, June 27<sup>th</sup> 2011 at 12:00 p.m., in the training room at the Millennium Tower located at 10375 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**

**II. CONSIDERATION OF CONSENT AGENDA**

- A. Review and approve minutes of the April 29, 2011 board meeting.
- B. Review report on director attendance, consider reappointment of directors, if needed, and authorize appropriate action.

**III. HEARING OF CITIZENS**

**IV. OTHER BUSINESS**

- A. Consider and delegate authority to the Finance Committee to award the annual insurance contract (workers compensation, general liability and property coverage).
- B. Consider and delegate authority to the Finance Committee to accept a proposal from Texas Municipal League on annual health insurance for District employees.
- C. Receive report on the award of a contract for lease of a copier and authorize appropriate action.
- D. Consider and take action on calling a Public Hearing for the purposes of considering a change in the District's values and/or assessment rate and authorize appropriate action.
- E. Appoint hearing examiners for public hearing.
- F. Consider and approve amendment of the Interlocal Agreement with Harris County Flood Control District in connection with the Westchase District Hike and Bike Trail Program and authorize appropriate action.
- G. Consider and delegate authority to the Beautification Committee to review and receive bids for the Beltway 8 Landscaping project and award contract for same.
- H. Consider and approve an Indemnity Agreement with the City of Houston for trail easements related to City property and authorize appropriate action.
- I. Consider and accept land donations and easements for trail projects and authorize appropriate action.
- J. Consider and accept proposal from The Goodman Corporation to provide services related to federal guideline compliance.
- K. Consider and approve the continuation of the District's economic development grant program, approve the award of an economic development grant, and authorize appropriate action.
- L. Consider and approve the award of an economic development grant to and the grant agreement with Westchase Section III and authorize other appropriate action.
- M. Receive Committee Progress Reports and authorize appropriate action.

1. Beautification
2. Finance
3. Long Range Plan
4. Marketing and Comm.
5. Mobility
6. Public Safety

**V. 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.

**VI. ADJOURN** Next meeting is Monday, October 24, 2011

*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.*

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Dave Gilkeson  
Vice-President of the Westchase District

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