

AGENDA
WESTCHASE DISTRICT
FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee (the "Committee") of the Westchase District (the "District") will be held on Wednesday, April 20, 2011, at 12:00 pm, in the Board Room at the Millennium Tower located at 10375 Richmond Ave., 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 November 30, 2010, Finance Committee meeting.

III. NEW BUSINESS

- a. Review and approve the District's 2010 Financial Audit.
- b. Review and approve 1st Quarter 2011 Investment Report.
- c. Consider personnel and related costs of the District and other management districts.
- d. District investment returns.
- e. Consider changing District Board of Directors meeting day.

IV. 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.

V. ADJOURN

Dave Gilkeson
Vice-President of the Westchase District

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