

AGENDA WESTCHASE DISTRICT MOBILITY COMMITTEE

Notice is hereby given that a public meeting of the Mobility Committee of the Westchase District will be held on Tuesday, August 23, 2011 at 8:00 am, at 10375 Richmond Ave., Suite 1175, 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 26, 2010 Mobility committee meeting.

III. NEW BUSINESS

- a. Review 2011 goals and projects and authorize staff appropriate action.
- b. Consider 2012 goals and projects and authorize staff appropriate action.
- c. Consider 2012 budget proposal and authorize staff appropriate action.

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