

WESTCHASE DISTRICT
October 25, 2021
AGENDA

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

Notice is hereby given that a meeting of the Board of Directors of the Westchase District will be held on **Monday, October 25, 2021, at 12:00 pm.**, at Woodchase Park, 3951 Woodchase Drive 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

- A. **HEARING OF CITIZENS**--Receive comments from the public.

II. IMPLEMENTING THE DISTRICT'S LONG-RANGE PLAN

- A. Receive a report on District fundraising activities in Greenspace program.

III. CONSIDERATION OF CONSENT AGENDA

- A. Minutes: Review and approve minutes of September 13, 2021, board meeting.
- B. Investment Report: Review and approve the 3rd Quarter 2021 Investment Report for Westchase District.
- C. 380 Fund Report: Review the 3rd Quarter 2021 Report for Westchase District 380 Program Funds.
- D. Directors: Receive report on director attendance; consider declaring vacancies and appointment of directors, if needed, and officers, and authorize appropriate action.

IV. OTHER BUSINESS

- A. Accept the resignation of Director Steve West from Board Position 6 and declare a vacancy in Position 6 and authorize appropriate staff action.
- B. Receive and accept Hearing Examiners Report from the October 21, 2021 Public Hearing to Amend the Assessment Roll; Adopt an Order Amending the Assessment Roll and Levying Assessments; approve an amended District Information Form; and authorize all other appropriate staff action.
- C. Review and approve the Board Meeting dates for 2022 and authorize appropriate staff action.
- D. Review and approve proposed 2022 budget and authorize appropriate staff action.
- E. Consider and enter into an agreement with EHRA for engineering services for Meadowglen Lane design concept report and authorize appropriate staff action.
- F. Award a contract with S.E.A.L. Security Solutions and authorize appropriate staff action.
- G. Receive Progress Reports; and authorize appropriate action.
1. Westchase District Community Fund

2. Westchase District Advisory Board
3. Westchase District 380 Program
4. Westchase District Committees
 - a. Beautification
 - b. Finance
 - c. Marketing and Communications
 - d. Mobility
 - e. Planning and Development
 - f. Public Safety

V. 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.

ADJOURN Next board meeting is Monday, December 6, 2021


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.

Seal




David R. Gilkeson
Vice President, Westchase District

HARRIS COUNTY CLERK
HARRIS COUNTY TREASURER

2021 OCT 19 PM 3:02

FILED