

WESTCHASE DISTRICT
September 15, 2014
AGENDA

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

Notice is hereby given that a special meeting of the Board of Directors of the Westchase District will be held on **Monday, September 15, 2014 at 12:00 p.m.**, at Two Briar Lake Plaza 2025 West Sam Houston Pkwy South, 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. HEARING OF CITIZENS

III. RECEIVE UPDATE ON THE DISTRICT'S ACTIVITIES IMPLEMENTING THE DISTRICT'S LONG RANGE PLAN

IV. CONSIDERATION OF CONSENT AGENDA

- A. Review and approve minutes of the last board meeting.
- B. Review and approve 2nd Quarter Investment Report.
- C. Receive report on director attendance; consider appointment of directors, if needed, and authorize appropriate action.

V. OTHER BUSINESS

- A. Receive a report on 2015 Assessment revenue projection.
- B. Review committee reports on draft 2015 budget.
- C. Consider and take action on whether to include in the Public Hearing a change in the District's values and/or assessment rate and authorize appropriate action.
- D. Review and approve the annual insurance contract (workers compensation, general liability and property coverage) and authorize appropriate action.
- E. Approve Amendment No. 1 to the Farmers Market License Agreement with the Archdiocese of Houston-Galveston to continue operating a Farmers Market at St. Cyril of Alexandria Catholic Church.
- F. Appoint two new members to the Westchase District Farmers Market Governing Committee.
- G. Consider and approve a License Agreement with CenterPoint Energy Houston Electric, LLC, for development of trails on CenterPoint transmission corridors.
- H. Approve Task Order #3 with HNTB to design the CenterPoint Hike and Bike Trail between Westheimer and Richmond.
- I. Award a contract for the development of the water habitat project and authorize appropriate action.
- J. Consider bids for the Brays Bayou Connector Trail and authorize appropriate action.
- K. Receive report on the 380 Committee's award of an Urban Plan contract for preliminary design services to Binkley & Barfield and Design Workshop.
- L. Receive report on the Beautification Committee's award of a landscape installation contract to Texas Landscape Group.
- M. Receive a report on Protests and Litigation for 2014 and 2015.

- N. Receive Committee Progress Reports and authorize appropriate action.
1. Beautification
 2. Finance
 3. Long Range Plan
 4. Marketing and Communications
 5. Mobility
 6. 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; 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 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; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

ADJOURN Public Hearing is October 16, 2014 (subject to board approval on 9/15)
Next board meeting is October 20, 2014.

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.

David R. Gilkeson
Vice-President of the Westchase District

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