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04/10/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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 Monday April 17, 2017 at 4:00 pm, in the Conference Room at the offices of Westchase District located at Westchase Towers I, 10370 Richmond Ave., suite 1350, 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. Review and approve minutes of January 27, 2017, Finance Committee meeting.
- B. Review 3/31/17 WD Investment Report.
- C. Review 3/31/17 WD 380 Investment Report.

III. NEW BUSINESS

- A. Review 2016 Financial audit from McCall Gibson Swedlund and Barfoot and authorize appropriate action.
- B. Review and Approve Special Project List for Contract with District Management Services for the period 03/01/2017 to 02/28/2018 and authorize appropriate action.
- C. Review March, 2017 Litigation Report and authorize 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



RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

David R. Gilkeson
David R. Gilkeson, VP of Westchase District

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

Stan Stewart

2017 APR 10 PM 2:58

FILED