

Am
9:00
me

OK

1265144
04/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

April 19, 2017

TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT COMMUNITY FUND AND TO ALL OTHER INTERESTED PERSONS: *ll*

Notice is here by given that a meeting of the Board of Directors of the Westchase District Community Fund (the "Corporation") will be held on Wednesday April 19, 2017, at 8:00 a.m., in the Conference Room in the Offices of Westchase District Community Fund, located at 10370 Richmond Ave., Suite 1350, Houston, TX 77042, open to the public, 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:

1. **Call to Order.**
2. **Proposal from AISD.** Receive and approve a proposal from AISD for their Elsik Blue Octane Automobile program.
3. **Upcoming Board Meeting.** June 14.
4. **Adjourn.**

David R. Gilkeson, Treasurer

COPY UNOFFICIAL

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 9:21

FILED

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.