

**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:**

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.**

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David R. Gilkeson, Treasurer