

**WESTCHASE DISTRICT COMMUNITY FUND**

MINUTES OF BOARD OF DIRECTORS MEETING OF  
WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS  
COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on April 19, 2017 at 8:00 a.m., in Suite 1350 at the Westchase Towers I located at 10370 Richmond Ave. Houston, TX 77042, inside the boundaries of the District.

The roll was called of the duly appointed members of the Board, to-wit: Craig Eichhorn, David Gilkeson, Ricky Gonzalez and Steve Wentz; thus constituting a quorum.

**CALL TO ORDER.**

Treasurer Mr. Gilkeson called the meeting to order at 8:00 a.m. and declared that a notice of the meeting was posted more than 72 hours in advance at the Harris County Courthouse and within the District and that the meeting is open to the public.

**PROPOSAL FROM AISD**

Motion by Mr. Wentz, seconded by Mr. Gonzalez to approve a donation of \$2,500 to Alief ISD for the Alief Elsik Blue Octane Competition project. Motion passed 3 – 0 with one Mr. Eichhorn abstaining.

**NEXT MEETING.**

The next board meeting is scheduled for June 14, 2017.

Meeting adjourned at 8:19 a.m.



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David Gilkeson, Treasurer