

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

January 21, 2026

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, January 21, 2026, at 3:00 p.m., in the Westchase District Conference Room – 10370 Richmond Avenue, 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. **Guests.** Introduce guests, if any.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve the minutes of meeting. Review and approve Treasurer’s report for E.O.Y. 2025.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
 - a. Pom N’ Pressure
6. **Planning Summit**
 - a. 2025 Accomplishments & 2026 Planning
 - b. Corporate Challenge
7. **2026 Budget.** Review and approve 2026 budget.
8. **Renew Director Terms.**
9. **2026 Election of Officers.** Positions are Chair, Vice Chair, Secretary, and Treasurer.
10. **Reminder:** Director 2026 Contributions are due.
11. **Upcoming Board Meetings.** Set dates for upcoming board meetings in 2026.
12. **Adjourn.**

Louis Jullien, Director