

**WEST FORT BEND MANAGEMENT DISTRICT**  
**NOTICE OF BOARD MEETING**

Notice is hereby given that the Board of Directors of the West Fort Bend Management District will hold a regular meeting at 3:00 p.m. on Tuesday, January 17, 2012, at the Richmond City Hall Annex Building, 600 Morton Street, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

**CONSENT AGENDA**

1. November 8, 2011 and December 21, 2011 meeting minutes.
2. Financial Report and Pending Invoices.

**REGULAR AGENDA**

3. Comments from the Public.
4. Amend 2012 Fiscal Year Budget, if necessary.
5. Discuss and authorize preparation of the FY 2011 Annual Report.
6. Activity Within the District, Including Permits Under Review Issued and Closed Since the Last Meeting including, Signs, Variance Requests, and Enforcement of Standards. (Theresa Parma- Rosenberg; and Robert Haas-Richmond)
  - a. Discuss and take action on a development review process for the Richmond Town Center Commercial Development in Richmond, Texas.
  - b. Discuss and take action on site plan and potential variance request submittal from CVS, Richmond, Texas
  - c. Discuss and take action on development plans as they relate to Frito Lay expansion in Rosenberg
  - d. Discuss and take action on sign relocation for Finnegan Chevrolet, Rosenberg, Texas
  - e. Other discussion items and variance requests that have been submitted for Board consideration.
7. Review and take action on proposed changes to Chapter Seven (7) of the West Fort Bend Management District's Signage Standards.
8. Discuss and take action to receive proposals for graphic design services as related to the preparation of the District's revised signage standards.
9. Review appointments and receive Committee Reports:
  - a. Standards Committee.
  - b. 2012 Grant and Tree Planting Committee: Plans for February tree planting.
10. Report from Advisory Board members.
11. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
12. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss performance review of Executive Director.
14. Reconvene in Open Session and authorize appropriate action regarding performance review.
15. Adjournment.

Approved for posting:

*Rachel Steele*

Executive Director



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District at (281) 344-1701 at least three business days prior to the meeting so that the appropriate arrangements can be made.