

**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, February 14, 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. January 17, 2012 meeting minutes.
2. Financial Report and Pending Invoices.

**REGULAR AGENDA**

3. Comments from the Public.
4. Amend 2012 Fiscal Year Budget, if necessary.
5. Approve audit for fiscal year end September 30, 2011.
6. Approve 2011 Annual Report on District Activities and authorize presentation to Cities of Richmond and Rosenberg.
7. 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 site plan and variance request submittal from CVS, Richmond, Texas
  - b. Discuss and take action on sign variance request For Finnegan Chevrolet;
  - c. Discuss and take action on development plans and variance request as they relate to the Frito Lay expansion in Rosenberg.
  - d. Other discussion items and variance requests that have been submitted for Board consideration.
8. Review and take action on proposed changes to Chapter Seven (7) of the West Fort Bend Management District's Signage Standards.
9. Review appointments and receive Committee Reports:
  - a. Standards Committee
  - b. 2012 Grant Committee
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 pending or contemplated litigation.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
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.