

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, April 10, 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. March 13, 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. Discuss and take action on a resolution of support for the Cultural Arts District being created in Rosenberg.
6. Discuss and take action on a resolution of support for the 2012 USDA Jobs Accelerator and Economic Growth Grant Application.
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 variance request related to NOV Oilwell
 - b. Shell gas station
 - c. Other discussion items and variance requests that have been submitted for Board consideration.
8. Review and take action on proposed changes to the West Fort Bend Management District's Signage Standards.
 - a. Discussion of Gas Station Standard
 - b. Applicability of Sign Standards to all corridors.
9. Review and take action on 2012 service contract for cellular service with Verizon.
10. Review appointments and receive Committee Reports:
 - a. 2012 Grant Committee
 1. Access Management Planning Study
 2. FM 359 Beautification
11. Report from Advisory Board members.
12. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
13. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
16. 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.