

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, June 19, 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. May 8, 2012 meeting minutes.
2. Financial Report and Pending Invoices.

REGULAR AGENDA

3. Comments from the Public.
4. Review and take action on a 2012-2013 marketing budget to support community outreach.
5. Amend 2012 Fiscal Year Budget, if necessary.
6. Review and take action on George Foundation Grant Report.
7. Review and approve participation in the 2012-2013 Fort Bend Chamber Leadership Forum.
8. Discuss and take action on a resolution of support for a fire prevention grant to the FM Global Fire Prevention grant program.
9. Discuss and take action on a resolution of support to the Houston-Galveston Area Council Sustainability Case Study Program.
10. Activity Within the District, Including Permits Under Review Issued and Closed Since the Last Meeting including, Signs, Variance Requests, and Enforcement of Standards. (Cyndy Powell- Rosenberg; and Robert Haas-Richmond)
 - a. Tiny Steps Education Center, Richmond
 - b. Other discussion items and variance requests that have been submitted for Board consideration.
11. Receive an update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
12. Review appointments and receive Committee Reports:
 - a. 2012 Grant Committee
 1. Access Management Planning Study
 2. FM 359 Beautification
13. Report from Advisory Board members.
14. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
15. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
18. 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.