

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, July 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. June 19, 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. Review and take action on George Foundation Grant Report.
6. Review and discuss an amendment to the Reliant Sand Mowing Contract.
7. Review and take action on proposal to increase mowing service to the FM 359 Corridor.
8. Receive a presentation on Low Impact Development in Fort Bend County.
9. 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. Other discussion items and variance requests that have been submitted for Board consideration.
10. Receive an update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
11. Discuss and take action on assessment of penalty of up to \$20,000 per day for developer for violation of the District's standards related to redevelopment of commercial property at 902 Highway 90A in Richmond, Texas.
12. Review appointments and receive Committee Reports:
 1. Access Management Planning Study
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.