

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, September 11, 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. August 14, 2012 meeting minutes.
2. Financial Report and Pending Invoices.

REGULAR AGENDA

3. Comments from the Public.
4. Review and approve 2013 Fiscal Budget.
5. 2012 District Audit and Authorize Engagement Letter from Sandersen Knox Company.
6. Review and approve funding agreement with City of Rosenberg.
7. Accept Annual Disclosure statements for Investment Officer and Bookkeeper.
8. Activity Within the District, Including Permits Under Review Issued and Closed Since the Last Meeting including, Signs, Variance Requests, and Enforcement of Standards. (Travis Tanner- Rosenberg; and Robert Haas-Richmond)
 - a. Richmond Tire and Automotive (Richmond: Sign variance)
 - b. Tiny Steps Education Center (Richmond: Building and Sign Variance)
 - c. Brazos Cycles (Richmond: Site Plan Review)
 - d. Other discussion items and variance requests that have been submitted for Board consideration.
9. Receive an update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
10. Review appointments and receive Committee Reports:
 1. Access Management Planning Study
 2. Funding Updates
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.