

**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, October 9, 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. September 11, 2012 meeting minutes.
2. Financial Report and Pending Invoices.

**REGULAR AGENDA**

3. Comments from the Public.
4. Amend 2013 Fiscal Year Budget, if necessary.
5. Review and take action on maintenance of financial records and reporting.
6. Review and take action on Transportation Enhancement Grant Proposal.
7. 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. Other discussion items and variance requests that have been submitted for Board consideration.
8. Receive an update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
9. Review appointments and receive Committee Reports:
  1. Access Management Planning Study
  2. Funding sources for Executive Director and District
  3. Outreach Campaign
10. Report from Advisory Board members.
11. Report on Funding Sources for the District.
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.