

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, January 22, 2013, 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. December 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. Approve audit for fiscal year end September 30, 2012.
6. Approve 2012 Annual Report on District Activities and authorize presentation to Cities of Richmond and Rosenberg.
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. Chevron at Hwy 36 in Rosenberg
 - b. 902 Highway 90A DiMare Project Variance Application
 - c. Other discussion items and variance requests that have been submitted for Board consideration.
8. 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.
9. Review appointments and receive Committee Reports.
 - a. FM 762 Billboard exchange;
 - b. District Outreach Campaign;
 - c. Access Management;
10. Report from Advisory Board members.
11. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
12. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
13. 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.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
15. 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.