

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, February 19, 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. January 22, 2013 meeting minutes.
2. Financial Report and Pending Invoices.

REGULAR AGENDA

3. Comments from the Public.
4. Amend 2013 Fiscal Year Budget, if necessary.
5. 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. Raceway Gas Station.
 - b. Other discussion items and variance requests that have been submitted for Board consideration.
6. Review appointments and receive Committee Reports:
 1. Access Management
7. Report from Advisory Board members.
8. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
9. Report from Executive Director on outstanding District business and a plan for addressing District businesses
 1. Discussion of potential projects along Highway 90A.
 2. Discussion of potential projects along FM 762.
 3. Discussion of potential services to be provided to Fort Bend County.
10. 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.
11. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
12. 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.