

**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 2:00 p.m. on Tuesday, June 18, 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. May 21, 2013 meeting minutes.
2. Financial Report and Pending Invoices.
3. Resolution honoring Glenn Howard and his service to the District and Board of Director's.

**REGULAR AGENDA**

4. Comments from the Public.
5. Accept Sworn Statement, Official Bond, and Oath of Office for new director terms (Directors Ward, Ray and Johnson);
6. Convene in Executive Session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
7. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
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 fencing of commercial property at 26205 Southwest Freeway in Rosenberg, Texas.
9. 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. Pointe West Commercial Tract (US 59)
  - b. Aldi Grocery (Rosenberg)
  - c. Other discussion items and variance requests that have been submitted for Board consideration
10. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
  - a. FM 359 Service Proposal
11. Amend 2013 Fiscal Year Budget, if necessary.
12. Review and take action on the FY 2013 George Foundation grant report.
13. Review and take action on the FY 2014 George Foundation grant proposal.
14. Review appointments and receive Committee Reports:
15. Report from Advisory Board members.
16. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
17. 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.