## 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 9:00 a.m. on Wednesday, July 17, 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. June 18, 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. Receive and consider action on a report from the Fort Bend County Central Appraisal District.
- 6. 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. Aldi Grocery Store, Rosenberg
  - b. Longhorn Construction, Rosenberg
  - c. Other discussion items and variance requests that have been submitted for Board consideration.
- 7. Review appointments and receive Committee Reports
- 8. Report from Advisory Board members.
- 9. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
- 10. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
- 11. 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.
- 12. Reconvene in Open Session and authorize appropriate action regarding deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 13. 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.