

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 August 20, 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. July 17, 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. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Accept Sworn Statement, Oath of Office and Bond from newly appointed director and make any needed Committee Appointments.
8. Review and take action on the meeting schedule for Fiscal Year 2014.
9. Discuss and take action to reorganize the Board and authorize the execution of the District Registration Form.
10. Review and take action to update the signatory card with Amegy Bank.
11. 2013 District Audit and Authorize Engagement Letter from Sandersen Knox Company.
12. Discuss and take action on the 2014 Insurance Policy renewal from SIG-Insurance Services.
13. 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. Conceptual Plan Presentation: 2801 Southwest Freeway, Rosenberg.
 - b. Review of covenants for a proposed industrial park: Rosenberg.
14. Update from the Standards Committee and the proposed sign ordinance being pursued between Richmond and Rosenberg.
15. Review appointments and receive Committee Reports:
 1. Access Management
 2. Highway 90A and FM 359 corridors
16. Report from Advisory Board members.
17. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
18. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
20. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
21. 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.