

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 September 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. August 20, 2013 meeting minutes.
2. Financial Report and Pending Invoices.

REGULAR AGENDA

3. Comments from the Public.
4. Approve Fiscal Year 2014 budget.
5. Accept Annual Disclosure statements for Investment Officer and Bookkeeper.
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. Discussion of proposed industrial park in Rosenberg
7. Update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
8. Review appointments and receive Committee Reports:
 1. Standards Committee
 2. Access Management
 3. Livable Center Call for Partnership
9. Report from Advisory Board members.
10. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
11. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
12. 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.
13. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
14. 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.