

**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 December 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. November 19, 2013 meeting minutes.
2. Financial Report and Pending Invoices.
3. Resolution of appreciation for Bill Jameson and his work with the District.

**REGULAR AGENDA**

4. Comments from the Public.
5. Amend 2014 Fiscal Year Budget, if necessary.
6. Receive a briefing on the Highway 36A Coalition program.
7. Review and take action on the FY 2013 Image Award.
8. Discuss and take action on administrative services agreement with the City of Rosenberg.
9. Receive and take action on bookkeeper proposals.
10. 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. Other discussion items and variance requests that have been submitted for Board consideration.
11. Receive an update on the proposed sign ordinance being pursued between Richmond and Rosenberg.
12. Review appointments and receive Committee Reports:
  1. Livable Centers
  2. Highway 90A Committee
13. Report from Advisory Board members.
14. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month.
15. Report from Executive Director on outstanding and pending District business and plan for addressing District businesses.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
18. 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.