

**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, January 21, 2014, 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. December 17, 2013
2. Financial Report and Pending Invoices

REGULAR AGENDA

3. Comments from the Public
4. Amend 2014 Fiscal Year Budget, if necessary
5. Receive audit report and take action on Fiscal Year 2013 Audit
6. Take action on a resolution of support regarding the Highway 90A, FM 762 and FM 1640 Access Management planning study.
7. 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. McDonald's @ S.H. 36 and Interstate 69, Rosenberg
 - b. Other discussion items and variance requests that have been submitted for Board consideration
8. Discuss and take action on administrative services agreement with the City of Rosenberg and receive and take action on bookkeeper proposals
9. Receive an update on the proposed sign ordinances to be adopted by Richmond and Rosenberg
10. Review appointments and receive Committee Reports:
 1. Livable Center Grant
 2. Highway 90A Committee
 3. Standards Committee
11. Report and comments from Advisory Board members
12. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month
13. Report from Executive Directors on outstanding and pending District business and plan for addressing District businesses
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
16. 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.