

**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, February 18, 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. January 21, 2014
2. Financial Report and Pending Invoices

**REGULAR AGENDA**

3. Comments from the Public
4. Amend 2014 Fiscal Year Budget, if necessary
5. 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
6. Discuss and take action on administrative services agreement with the City of Rosenberg and receive and take action on bookkeeper proposals
7. Receive an update on the proposed sign ordinances to be adopted by Richmond and Rosenberg
8. Review appointments and receive Committee Reports:
  1. Standards Committee
  2. Highway 90A Committee
9. Report and comments 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 business, receipt of resignation and discussion of replacement process.
12. 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.
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.