

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 9:00 a.m. on Monday, March 24, 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. Meeting Minutes February 18, 2014
2. Financial Report and Pending Invoices

Regular Agenda

3. Comments from the Public
4. Discuss and approve Consulting Agreement for Executive Director
5. Bookkeeping and financial matters including
 - a. Adopt Resolution Changing Investment Officer
 - b. Accept disclosure statement for Investment Officer and bookkeeper
 - c. Approve Amended Exhibit A to Depository Pledge Agreement
 - d. Financial Report and Pending Invoices
 - e. Adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
 - f. Amend 2014 Fiscal Year Budget, if necessary
6. District Administrative Matters including
 - a. Terminate agreement with City of Rosenberg for administrative services and approve new contract with City of Rosenberg for permit and variance review only
 - b. Approve lease agreement with Fort Bend County for new office space, and terminate agreement with City of Richmond for office space
 - c. Discuss proposal for internet services and take action if necessary
 - d. Adopt Order Establishing A Records Management Program and Designating a Records Management Officer
 - e. Adopt Resolution Changing District Office
 - f. Authorize execution of District Registration Form
7. Review and approve matching funds for the Livable Centers Grant
8. 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. CarMax
9. Other discussion items and variance requests that have been submitted for Board consideration
10. Receive an update on the proposed sign ordinances to be adopted by Richmond and Rosenberg
11. Review appointments and receive Committee Reports
 - a. Standards Committee
 - b. Highway 90A Corridor Committee
12. Report and comments from Advisory Board members
13. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month
14. Report from Executive Director on outstanding and pending District business and plan for involving District businesses
15. Discuss and set time for regular monthly meeting, if appropriate, and schedule welcoming receptions to introduce new Executive Director
16. Adjournment

Approved for posting:

Kate Singleton

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.