

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, April 15, 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 from February 18, 2014 and March 24, 2014
2. Financial Report and Pending Invoices

Regular Agenda

3. Comments from the Public
4. Amend 2014 Fiscal Year Budget
5. Update, discussion and possible action on "Quiet Zone" process for railroad horn noise.
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. Rudy's (variance request)
 - b. Other discussion items and variance requests that have been submitted for Board consideration
7. Discuss and take action on Interlocal Agreement between West Fort Bend Management District (WFBMD) and Houston-Galveston Area Council (H-GAC) for the Livable Cities Grant.
8. Update on the proposed sign ordinances to be adopted by Richmond and Rosenberg
9. Review appointments and receive Committee Reports
 - a. Standards Committee
 - b. Highway 90A Corridor Committee
 - c. Discuss and appoint additional corridor committee chairpersons and appoint to Business Assistance Review Committee for City of Rosenberg
10. Report and comments from Advisory Board members
11. Report from Directors and District Consultants Regarding Events and Activities Attended During the Month
12. Report from Executive Director on outstanding and pending District business and plan for involving District businesses
 - a. Set date for a Board work session to set goals and priorities 2014 and authorize appropriate action
 - b. Development of policies and timelines for variance submittals and reviews and authorize appropriate action
13. Adjournment

Approved for posting:

Kate Singleton
Executive Director



West Fort Bend Management District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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.