

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, June 17, 2014, at the Travis Building, 301 Jackson, 1st floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

Consent Agenda

1. Meeting Minutes from May 20, 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. Variance request for River Pointe Center including Lot 5 El Rancho site
6. Update on the proposed sign ordinances to be adopted by Richmond and Rosenberg
 - a. Presentation by Travis Tanner regarding the Rosenberg sign ordinance
 - b. Review and take action as necessary regarding sign standards
7. Presentation by Jeff Volk on proposed TxDOT projects in Fort Bend County
8. Presentation on Low Impact Development by Richard Fields of Aguirre Fields Engineers
9. Review appointments and receive Committee Reports
 - a. Standards Committee
 - b. Highway 90A Corridor Committee
 - c. Discuss and appoint committees chairpersons for additional corridors
 - d. Schedule initial committee meetings
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. Preparation for June 18 Board Meeting/Training
 - b. Update on "Quiet Zone" process for railroad horn noise.
 - c. Review and approve participation in Central Fort Bend Chamber of Commerce Expo, Tuesday, July 29, 2014
 - d. Review and take action on purchase of a scanner/copier
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.