

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, August 19, 2014, at the Travis Building, 301 Jackson, 1st floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from July 15, 2014
2. Financial Report and Pending Invoices
3. Presentation on Pearland Management District by Matt Buchanan with discussion and possible action
4. Comments from the Public
5. Amend budget for fiscal year end September 30, 2014, if necessary, and discuss budget for fiscal year end September 30, 2015
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)
7. Review appointments and receive Committee Reports
 - a. Standards Committee
 - b. Highway 90A Corridor Committee
 - c. Report on initial committee meetings
8. Report and comments from Advisory Board members
9. Report from Directors and District Consultants regarding events and activities attended during the month
10. Executive Director reports and leads discussion on outstanding and pending District business
 - a. Review and take action on press release regarding WFBMD
 - b. Update and possible action on Wayside Horns cost and installation for railroad horn noise
 - c. Report and possible action on hiring a consultant to update the WFBMD website
 - d. Goals for 2014-2015
 - e. Report and possible action on developing and purchasing temporary signs for projects approved by the WFBMD board
 - f. Report and possible action on phone contract
 - g. Discussion and possible action on obtaining a credit/debit card for the District for purchase of office supplies and associated office expenses
 - h. Update on Livable Centers Grant and possible action
11. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
12. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
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.