

## 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, September 16, 2014, at the Travis Building, 301 Jackson, 1<sup>st</sup> floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from August 19, 2014
2. Financial Report including
  - a. Approval of invoices
  - b. Adoption of 2014-2015 Budget
  - c. Authorize McLennan and Associates, District bookkeeper, to prepare the annual financial report and file for fiscal year ending 09/30/2014
  - d. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
3. Comments from the Public
4. Discuss potential Advisory Board members for Fiscal Year 2014-2015
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)
6. Review appointments and receive Committee Reports
  - a. Standards Committee
  - b. Report on initial Corridor committee meeting
7. Report and comments from Advisory Board members
8. Report from Directors and District Consultants regarding events and activities attended during the month
9. Executive Director reports and leads discussion on outstanding and pending District business
  - a. Appoint committee proposed by Rosenberg Development Corporation
  - b. Report and possible action on hiring a consultant to update the WFBMD website
  - c. Report and possible action on developing and purchasing temporary signs for mowing and projects approved by the WFBMD board
  - d. Livable Centers Grant and appoint members to Steering Committee
10. 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.