

**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, February 17, 2015, 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 January 20, 2015.
2. Financial Report including:
 - a. approval of invoices; and
 - b. amend 2014-2015 Budget, if necessary.
3. Committees Reports:
 - a. Standards committee;
 - b. Corridor committees;
 - c. Wayside Horns committee, including recognize and appoint additional committee members to implement project;
 - d. Advisory Board;
 - e. Rosenberg Development Corporation committee.
4. Comments from the Public.
5. Approve annual report on District activity and authorize presentation of the report to Cities of Richmond and Rosenberg.
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 Albert Cantu-Richmond).
7. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action.
8. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Livable Centers Grant; and
 - b. Adopt-a-Highway program.
9. Adjournment.

Approved for posting:

Mandi Bronsell
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.