

**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 16, 2015, 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 May 19, 2015.
2. Financial Report, including:
  - a. approval of invoices; and
  - b. amend 2014-2015 Budget, if necessary.
3. Presentation on Livable Centers Study.
4. Comments from the Public.
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 Albert Cantu-Richmond).
6. Committees Reports:
  - a. Standards committee;
  - b. Highway 90 committee;
  - c. Wayside Horns committee; and
  - d. Advisory Board.
7. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.
8. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.
9. Adopt Resolutions Requesting Appointment of Directors to the Cities of Richmond and Rosenberg.
10. Authorize preparation of Service Plan for Wayside Horns project and discuss value and projection of costs.
11. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action.
12. Executive Director reports and leads discussion on outstanding and pending District Business:
  - a. Livable Centers Grant; and
  - b. Adopt-a-Highway program.
13. Adjournment.

Approved for posting:



*Mandi Bronsell*

Executive Director

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.