

MINUTES  
WEST FORT BEND MANAGEMENT DISTRICT

June 18, 2014

The Board of Directors (the "Board") of West Fort Bend Management District (the "District") met in special session, open to the public, on June 18, 2014, at the Travis Building, 301 Jackson, Second floor conference room, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Bob Ray	President
Todd Johnson	Vice President
Lane Ward	Secretary
Anthony Sulak	Assistant Secretary
Joey Dupuis	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Advisory Director Michelle Leach; Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR"); and Kate Singleton, Executive Director of the District.

Director Ray called the meeting to order at 2:05 p.m. once a quorum was present.

Discussion and possible action by Board on developing goals, a timeline, and recommendations for the District

Ms. Singleton reviewed legislative authority of the District and the prior 2008 goals. She stated the Board may revisit goals for 2014 and 2015. She also updated the Board on the Livable Center Grant and opportunities that may arise from that.

Ms. Humphries expressed support for the goal setting and discussed having Pearland Municipal Management District No. 2 give a presentation on what they are doing for the Highway 288 Corridor.

Director Ward said he would like to see the District focus on Highway 90A. Director Sulak stated the District should adopt standards for that corridor. Discussion ensued regarding the Texas Department of Transportation ("TxDOT") one-way pairs project and impact on Highway 90A Corridor. Discussion ensued regarding how to get recognition for businesses which have redeveloped successfully due to the District's standards.

Discussion ensued about the District's website and mobile apps and QR codes.

Discussion ensued regarding the City of Rosenberg proceeding with the Main Street Program for downtown and the Board's support of the application.

Discussion ensued regarding how to proceed to establish updated goals.

Director Ward stated he wanted the District to continue to work on quieting the railroad noise. Discussion ensued regarding the WFBMD initiating the Wayside Horn project including the possibility of funding the project through the WFBMD. The Board asked Ms. Singleton to research the possibility.

Director Johnson suggested the District pick one project and complete it, and then go on to the next. The Board agreed and concurred each director will prioritize three goals for 2014-2015. The Board discussed how to include volunteers from the community.

Discussion returned to implementation of standards for Highway 90A. Ms. Singleton will look at what current standards should be applicable and will meet with city staff from Rosenberg and Richmond to discuss.

#### Adjournment

Director Ward moved to adjourn the meeting. Director Dupuis seconded the motion, which carried unanimously.

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Lane Ward  
Secretary  
West Fort Bend Management District

(SEAL)