

**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 15, 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 August 18, 2015.
2. Comments from the Public.
3. Activity within the District, including permits under review, issued and closed since the last meeting, including signs, variance requests, and enforcement of Standards (Rosenberg and Richmond):
 - a. Campanile at Jones Creek.
4. Discuss matters relating to the City of Rosenberg, including termination of Administrative Services Agreement for permit and plan review.
5. Authorize changes to District website.
6. Financial Report, including:
 - a. approval of invoices;
 - b. adopt budget for fiscal year ending September 30, 2016;
 - c. authorize the bookkeeper to prepare Annual Financial Report; and
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Committees Reports and Appointments:
 - a. Standards committee;
 - b. Highway 90A committee;
 - c. Advisory Board; and
 - d. Historical/Downtown Richmond committee.
8. Wayside Horns committee, including authorize preparation of Service Plan for Wayside Horns project, contract with Equi-Tax, Inc., and discuss value and projection of costs.
9. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action.
10. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Livable Centers Grant;
 - b. Adopt-a-Highway program;
 - c. new contract for mowing in City of Richmond and its ETJ; and
 - d. Website and new contract for administration.
11. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.
12. Process for selecting directors, accepting applications for directors, reviewing applications, and prequalifying applicants.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
15. 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.