

MINUTES
WEST FORT BEND MANAGEMENT DISTRICT

December 15, 2015

The Board of Directors (the "Board") of West Fort Bend Management District (the "District") met in regular session, open to the public, on the 15th day of December, 2015, at the Travis Building, 301 Jackson, first 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 except Director Johnson, thus constituting a quorum.

Also present at the meeting were Rob Tobias, Director of the Development Corporation of Richmond ("DCR"); Travis Tanner with the City of Rosenberg ("Rosenberg"); Scott Tschirhart, attorney for Rosenberg; Shirley McLennan of McLennan & Associates, L.P.; Vincent Morales; Robert Haas of Fire Horse Consulting, LLC; Chuck Bertrand; Steve Crow; Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR"); and Mandi Bronsell, Executive Director of the District.

Director Ray called the meeting to order at 3:03 p.m. and noted a quorum was present.

FINANCIAL REPORT

Ms. McLennan presented a financial report, including the budget comparison and the bills presented for payment, a copy of which is attached. After review and discussion, Director Ward moved to approve the financial report and pay the District's bills as submitted, except check no. 1546 to Comcast, which is not correct. Director Dupuis seconded the motion, which passed by unanimous vote after discussion about the prior checks to Reliant Sand & Construction, which continue to be held.

REPORT FROM EXECUTIVE DIRECTOR ON PENDING DISTRICT BUSINESS

Ms. Bronsell gave an update regarding the District applying for grant funds from George Foundation and the Henderson-Wessendorff Foundation.

Ms. Bronsell gave an update on mowing proposals she is attempting to obtain for various corridors in the District. Ms. Bronsell introduced Mr. Bertrand and Mr. Crow, who were attending the Board meeting to discuss landscaping and maintenance of the medians and right-of-way along FM 359. Mr. Bertrand and Mr. Crow then addressed the Board to request the District coordinate for this project.

DISCUSS CITY OF ROSENBERG STANDARDS AND PERMITS FOR DEVELOPMENT

Director Ray stated Rosenberg has adopted Standards, some of which are in the District's boundary. The Board, Mr. Haas, and Mr. Tanner discussed Rosenberg's Standards. The Board asked for Ms. Bronsell to put the District's Standards on the agenda for the next meeting.

TEXAS DEPARTMENT OF TRANSPORTATION RIGHT OF-WAY LANDSCAPE PROJECTS

Director Ray reported on his discussions with Mr. Morales and Mr. Tobias regarding possible Texas Department of Transportation ("TxDOT") beautification projects in the District, especially near the intersection of the Grand Parkway and I-69, and Ransom Road.

Mr. Tanner and Mr. Tschirhart left the meeting.

Mr. Morales said the District might be able to work with the City of Sugar Land and TxDOT on its beautification project at the same location. Discussion ensued and the Board requested Ms. Bronsell contact the City of Sugar Land and property owners along Ransom Road regarding possible participation in a beautification effort.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)



Lane Ward

Lane Ward
Secretary
West Fort Bend Management District

LIST OF ATTACHMENTS

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