

**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 **4:30 p.m.** on Tuesday, March 15, 2016, 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 February 16, 2016.
2. Comments from the Public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. amend budget for fiscal year ending September 30, 2016, if necessary; and
 - c. accept resignation letter and termination of Agreement for Bookkeeping Services with McLennan & Associates, L.P.
4. Approve Agreement for Bookkeeping Services with FSG Information Systems, LP.
 - a. Adopt Resolution Changing Investment Officer.
 - b. Accept annual disclosure statement for Investment Officer and bookkeeper.
 - c. Approve Amended Exhibit A to Depository Pledge Agreement with Amegy Bank.
 - d. Authorize execution of District Registration Form.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
6. Committees Reports and Appointments:
 - a. Standards committee;
 - b. Highway 90A committee;
 - c. FM 359 committee;
 - d. Advisory Board;
 - e. Historical/Downtown Richmond committee; and
 - f. Wayside Horns committee.
7. Report from Directors 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. George Foundation Grant;
 - b. Henderson-Wessendorff Foundation Grant;
 - c. Pass through grant from Richmond Economic Development Corporation for Morton Street Music event;
 - d. Workshop scheduled for March 29, 2016 with the Advisory Board and other committees with the Board to discuss goals and projects for 2016.
 - e. Adopt-a-Highway programs;
 - f. new contract for mowing in District;
 - g. Website; and
 - h. Ransom Road improvement.
9. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the employment, evaluation, and duties of District's employee.
10. Reconvene in Open Session and authorize appropriate action regarding the employment, evaluation, and duties of District's employee.
11. Adjournment.

Approved for posting:



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) 282 -7476 at least three business days prior to the meeting so that the appropriate arrangements can be made.