

**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, May 17, 2016, 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 April 19, 2016.
2. Comments from the Public.
3. Financial Report, including approval of invoices.
4. Approve Securities Custodial Agreement with Amegy Bank and Federal Home Loan Bank of Des Moines.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
6. Report from Directors regarding events and activities attended during the month and requests for action.
7. Committees Reports and Appointments:
  - a. Standards committee;
  - b. Highway 90A committee;
  - c. FM 359 committee;
  - d. Advisory Board; and
  - e. Wayside Horns committee.
8. Executive Director reports and leads discussion on outstanding and pending District Business:
  - a. Website; and
  - b. Ransom Road improvement.
9. Director matters, including:
  - a. reorganize the Board and authorize execution of District Registration Form; and
  - b. discuss District meeting schedule and location.
10. 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.
11. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
12. Adjournment.

Approved for posting:



*Mandi Bronsell*  
Executive Director *MB*

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.