

MINUTES  
WEST FORT BEND MANAGEMENT DISTRICT

May 17, 2016

The Board of Directors (the "Board") of West Fort Bend Management District (the "District") met in regular session, open to the public, on the 17th day of May, 2016, 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:

Todd Johnson	Vice President
Lane Ward	Secretary
Anthony Sulak	Assistant Secretary
Joey Dupuis	Assistant Vice President
Robert Vogelsang	Director

and all of the above were present except Directors Sulak and Vogelsang thus constituting a quorum.

Also present at the meeting were Lisa Rickert and Erin Jorgenson of FSG Information Systems LP ("FSG"); Lynne Humphries and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR"); and Mandi Bronsell, Executive Director of the District.

Director Johnson called the meeting to order and noted a quorum was present.

MINUTES

The Board considered approving the minutes from the April 19, 2016, regular meeting. After review and discussion, Director Dupuis moved to approve the minutes of the April 19, 2016, regular meeting as submitted. Director Ward seconded the motion, which passed by unanimous vote. A copy of the approved minutes are filed appropriately in the District's records.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

FINANCIAL REPORT

Ms. Jorgenson reviewed a financial report, including the budget comparison and the bills presented for payment, a copy of which is attached. She requested Board approval of an additional check to ABHR in the amount of \$1,862.07. After review and discussion, Director Ward moved to approve the financial report and pay the District's

bills as submitted. Director Dupuis seconded the motion, which passed by unanimous vote.

#### SECURITIES CUSTODIAL AGREEMENT WITH AMEGY BANK AND FEDERAL HOME LOAN BANK OF DES MOINES

Ms. Rickert reviewed a Securities Custodial Agreement with Amegy Bank and Federal Home Loan Bank Des Moines. Following review and discussion, Director Dupuis moved to approve the Securities Custodial Agreement and direct that the agreement be filed appropriately and retained in the District's official records. Director Johnson seconded the motion, which carried unanimously.

#### ACTIVITY WITHIN THE DISTRICT, INCLUDING PERMITS UNDER REVIEW, ISSUED AND CLOSED SINCE THE LAST MEETING, INCLUDING VARIANCE REQUESTS

Ms. Bronsell reported regarding a parking lot variance request that will be submitted by River Pointe Church.

#### REPORT FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH AND REQUESTS FOR ACTION

Director Johnson reported regarding a meeting earlier today with Director Ward and Ms. Bronsell to conduct the employee evaluation of Ms. Bronsell.

#### COMMITTEE REPORTS AND APPOINTMENTS

Ms. Bronsell reported regarding the Highway 90A committee and stated she is recruiting new committee members.

Discussion ensued regarding the Wayside Horns committee. Following discussion, the Board requested Ms. Bronsell schedule a meeting with the City of Richmond (the "City") Mayor and City Manager regarding the District proceeding with the Wayside Horns project along FM 762 and Highway 90A. Director Johnson stated he also will attend the meeting.

#### EXECUTIVE DIRECTOR REPORTS AND LEADS DISCUSSION ON OUTSTANDING AND PENDING DISTRICT BUSINESS

Ms. Bronsell gave an update on proposals for mowing and debris pick-up along portions of FM 359 and Highway 90A. She stated Greenscape Associates submitted the proposal in the lowest amount and that the mowing agreement between the District and Greenscape Associates is not yet final. Following discussion, the Board requested Ms. Bronsell determine who recently mowed the right of way along Highway 90A.



Ms. Bronsell reported regarding a meeting with David Gornet regarding the District contracting with Mr. Gornet to assist the District with Texas Department of Transportation projects.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board of Directors. Following discussion, Director Ward moved to reorganize the Board as follows:

Todd Johnson	President
Joey Dupuis	Vice President
Lane Ward	Secretary
Anthony Sulak	Assistant Secretary
Robert Vogelsang	Assistant Vice President

Director Johnson seconded the motion, which passed by unanimous vote.

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the the reorganization of the Board. Following review and discussion, Director Ward made a motion to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Johnson seconded the motion, which passed by unanimous vote.

DISCUSS MEETING SCHEDULE AND LOCATION

Following discussion, the Board concurred to make no changes to the current regular Board meeting schedule or location.

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

Director Johnson announced the Board would convene in Executive Session at 4:58 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board reconvened in Open Session at 5:24 p.m. Director Dupuis made a motion to authorize ABHR to send a letter to the attorney for the City of Rosenberg

("Rosenberg") and attempt to settle the dispute over enforcement of the District's Standard in Rosenberg by agreeing not to pursue enforcement of District's Standards in Rosenberg without mutual agreement. Director Ward seconded the motion, which passed by unanimous vote.

#### ADJOURNMENT

There being no further business, the Board concurred to adjourn the meeting.

(SEAL)



*Lane Ward*

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Lane Ward

Secretary

West Fort Bend Management District

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