

**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, October 18, 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 August 16, 2016.
2. Comments from the Public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. authorize bookkeeper to pay post office box rental;
 - c. amend budget for fiscal year ending September 30, 2017;
 - d. authorize the bookkeeper to prepare Annual Financial Report; and
 - e. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests;
5. Report from Directors regarding events and activities attended during the month and requests for action.
6. Committees Reports and Appointments:
 - a. Highway 90A committee;
 - b. FM 359 committee;
 - c. Advisory Board; and
 - d. Wayside Horns committee.
7. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Ransom Road improvement;
 - b. Community Projects; and
 - c. Authorize preparation and submittal of the interim report for Henderson-Wessendorff Foundation grant (due October 31, 2016).
8. 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) 282-7476 at least three business days prior to the meeting so that the appropriate arrangements can be made.