

**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, November 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 October 18, 2016.
2. Comments from the Public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. amend budget for fiscal year ending September 30, 2017;
 - c. adopt Resolution Changing and Appointing Investment Officer;
 - d. accept Disclosure Statement for Investment Officer; and
 - e. approve Amended Exhibit A to the Depository Pledge Agreement.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests and authorize preparation of the fiscal year 2016 annual report on District activity;
5. Report from Directors regarding events and activities attended during the month and requests for action.
6. Discuss possible District projects from the City of Richmond's Trail Master Plan.
7. Committees Reports and Appointments:
 - a. Highway 90A committee;
 - b. FM 359 committee;
 - c. Advisory Board; and
 - d. Wayside Horns committee.
8. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Ransom Road improvement;
 - b. Community Projects; and
 - c. Public Art Project
9. Adjournment.

Approved for posting:



Mandi Bronsull

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.