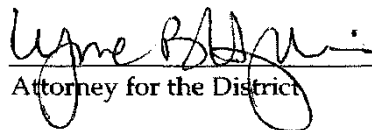


WEST FORT BEND MANAGEMENT DISTRICT  
NOTICE OF BOARD MEETING

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, January 17, 2017, 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 November 15, 2016, and December 8, 2016.
2. Comments from the Public.
3. Committees Reports and Appointments:
  - a. FM 359 committee;
  - b. Highway 90A committee;
  - c. Interstate 69/FM 762 Beautification committee;
  - d. Advisory Board;
  - e. Wayside Horns committee; and
  - f. Community Arts Project committee.
4. Financial Report, including approval of invoices.
5. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
6. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
7. Report from Directors regarding events and activities attended during the month and requests for action.
8. Community Projects.
9. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
10. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
11. Service Contract with Development Corporation of Richmond to provide services.
12. Adjournment.

Approved for posting:

  
\_\_\_\_\_  
Attorney for the District



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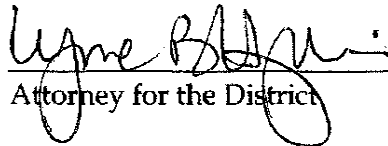
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District at (713) 800-8468 at least three business days prior to the meeting so that the appropriate arrangements can be made.

WEST FORT BEND MANAGEMENT DISTRICT  
SUPPLEMENTAL 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, January 17, 2017, 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. Request for modifications to Grant Agreements.

Approved for posting:

  
\_\_\_\_\_  
Attorney for the District



THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

640519

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 (713) 800-8468 at least three business days prior to the meeting so that the appropriate arrangements can be made.