

MINUTES  
WEST FORT BEND MANAGEMENT DISTRICT

December 8, 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 8th day of December, 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	President
Joey Dupuis	Vice President
Lane Ward	Secretary
Anthony Sulak	Assistant Secretary
Robert Vogelsang	Assistant Vice President

and all of the above were present except Director Dupuis, thus constituting a quorum.

Also present at the meeting were Jessica Duet, City Planner, City of Richmond ("Richmond"); Lisa Rickert and Erin Jorgenson of FSG Information Systems LP ("FSG"); and Mandi Bronsell, Executive Director of the District.

Director Johnson called the meeting to order at 4:43 p.m. and noted a quorum was present.

FINANCIAL REPORT

Ms. Jorgenson reviewed a financial report, including the budget comparison and the bills presented for payment, a copy of which is attached. Following review and discussion, Director Sulak moved to approve the financial report and pay the District's bills as submitted. Director Ward seconded the motion and it carried unanimously.

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

Ms. Duet presented a variance request to the District's parking lot landscaping Standards on behalf of HEB in Richmond. Following review and discussion, Director Sulak moved to approve the request. Director Ward seconded the motion, which passed unanimously.

COMMITTEE REPORTS AND APPOINTMENTS

Ms. Bronsell gave an update on the FM 359 committee (the "Committee") and the mowing of the FM 359 rights-of-way from Plantation Drive south to Plantation Place project (the "Project"). Ms. Bronsell reviewed a Pledge Request Form (the "Form"), a copy of which is attached, prepared by the Committee requesting voluntary contributions to fund the Project. Following review and discussion, Director Sulak moved to approve the Form and authorize the Committee to distribute the Form to potential contributors. Director Vogelsang seconded the motion, which passed unanimously.

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

(SEAL)



*Lane Ward*

Secretary

West Fort Bend Management District

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