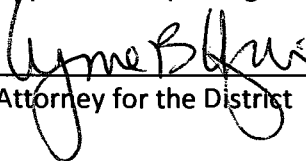


**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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, February 14, 2017**, at the Del Webb Sweetgrass Amenity Center, 707 Del Webb Boulevard, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from January 17, 2017, regular meeting and January 26, 2017, special meeting.
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 and update on request for modifications to Grant Agreements.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
6. Report from Directors regarding events and activities attended during the month and requests for action.
7. Community Projects.
8. 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.
9. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
10. Service Contract with Development Corporation of Richmond to provide services.
11. 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.