

MINUTES
WEST FORT BEND MANAGEMENT DISTRICT

April 18, 2017

The Board of Directors (the "Board") of West Fort Bend Management District (the "District") met in regular session, open to the public, on the 18th day of April, 2017, at the Del Webb Sweetgrass Amenity Center, 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 Directors Johnson and Sulak, thus constituting a quorum.

Also present at the meeting were Erin Jorgenson of FSG Information Systems LP ("FSG"); Lynne Humphries, Whitney Ables, and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR"); and Ellen Hughes, Executive Director of the District.

Director Dupuis called the meeting to order at 4:36 p.m. and noted a quorum was present.

MINUTES

The Board considered approving the minutes from the March 21, 2017, regular meeting. After review and discussion, Director Ward moved to approve the minutes of the March 21, 2017, regular meeting as submitted. Director Vogelsang seconded the motion, which passed by unanimous vote. A copy of the approved minutes is filed appropriately in the District's records.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

FINANCIAL REPORT

Ms. Jorgenson reviewed a financial report, including the budget comparison and the bills presented for payment, a copy of which is attached. The Board requested Ms. Hughes contact the George Foundation and request the District's 2017 grant matching funds. Following review and discussion, Director Ward moved to approve the financial

report and pay the District's bills as submitted. Director Vogelsang seconded the motion and it carried unanimously.

ADOPT RESOLUTIONS REQUESTING APPOINTMENT OF DIRECTORS

Ms. Humphries reported that the terms of Directors Ward and Vogelsang expire June 1, 2017, and she stated that the statute creating the District provides that the Cities of Richmond and Rosenberg (the "Cities") will appoint directors from persons nominated by the Board. The Board reviewed Resolutions Requesting Appointment of Directors to the City of Richmond ("Richmond") requesting that Richmond reappoint Director Ward as the jointly appointed director of the Board with a term ending June 1, 2021, and to the City of Rosenberg ("Rosenberg") requesting that Rosenberg reappoint Director Ward as the jointly appointed director and Director Vogelsang as director of the Board with terms ending June 1, 2021. Following review and discussion, Director Vogelsang made a motion to adopt the Resolutions Requesting Appointment of Directors to the Cities and direct that the Resolutions are submitted to the Cities and filed appropriately and retained in the District's official records. Director Dupuis seconded the motion and it carried by unanimous vote.

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

There was no discussion on this agenda item.

WAYSIDE HORNS COMMITTEE

The Board reviewed an Agreement for Professional Engineering Services between Fort Bend County (the "County") and TranSystems Corporation (the "Agreement") to complete an assessment of several highway/rail grade crossings in the County and provide recommendations for implementing Quiet Zones along the Union Pacific and BNSF Railway corridors in the County. Ms. Hughes reported the County Commissioners Court approved the Agreement on March 14, 2017, and it is anticipated that the report will be complete in June 2017. It was noted that assessments of the crossings at Pitts Road and Harlem Road are not included in the Agreement.

DISCUSSION WITH EXECUTIVE DIRECTOR OF GOALS AND TASKS TO BE PRIORITIZED AND ACCOMPLISHED IN 2017

Ms. Hughes reported on discussions with FM 359 committee member, Chuck Bertrand, and stated Mr. Bertrand would like to contact Municipal Utility Districts ("MUD") and Homeowner Associations ("HOA") along FM 359 from Plantation Drive south to Plantation Place to discuss the MUDs and HOAs funding the proposed mowing project of the FM 359 rights-of-way.

Discussion ensued regarding mowing and maintenance of the FM 359 rights-of-way from Mason Road to the Texana subdivision entrance at La Salle Lane.

Ms. Hughes reported on a meeting with County Commissioner Vincent Morales regarding the construction schedule of the I-69/FM 762 intersection.

Ms. Hughes reported she will attend a meeting of the Executive Board of the Richmond Pecan Harvest Festival tomorrow.

DEFINED AREA DEVELOPMENT

Ms. Humphries stated she was contacted by a developer of land in Richmond's extraterritorial jurisdiction regarding moving forward with the District establishing a defined area.

COMMITTEE APPOINTMENTS

There was no discussion on this agenda item.

COMMUNITY PROJECTS

Ms. Hughes discussed additional community projects the District could work on.

DISTRICT WEBSITE MATTERS

The Board discussed District website matters and the District's Facebook page, which Ms. Hughes said she was working on.

REPORT FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH AND REQUESTS FOR ACTION

Director Ward welcomed Ms. Hughes to her new role as the District's Executive Director.

ADJOURNMENT

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

(SEAL)



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Lane Ward

Secretary
West Fort Bend Management District

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LIST OF ATTACHMENTS

Minutes
Page

Financial report 1

DEFINED AREA DEVELOPMENT

COMMITTEE APPOINTMENTS

COMMUNITY PROJECTS

DISTRICT WEBSITE MATTERS

REPORT FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING
EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH AND REQUEST
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ADJOURNMENT

[Signature]

Secretary
West Fort Bend Management District



(SEAL)