


**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, July 18, 2017**, inside the District at the Texas State Technical College, 26706 Southwest Freeway, Rosenberg, Texas 77471, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from June 20, 2017 meeting.
2. Comments from the public.
3. Financial Report, including approval of invoices.
4. Renewal of District's insurance policies.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
6. Director matters, including:
 - a. approve Sworn Statements and Oaths of Office for directors with new terms of office;
 - b. reorganize the Board and authorize execution of District Registration Form; and
 - c. discuss district meeting schedule and location.
7. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters;
 - b. Wayside Horns/Quiet Zone project;
 - c. US 69 & FM 762 beautification;
 - d. Pecan Harvest Festival;
 - e. Community Projects; and
 - f. District marketing and website matters.
8. FM 359 right-of-way beautification project including:
 - a. approve Cost Sharing Agreement with Pecan Grove MUD, Fort Bend County MUD 140, and Fort Bend County MUD 145; and
 - b. approve Service Agreement with Yellowstone Landscaping for median mowing and cleanup.
9. Approve agreement for Assessment/Collector Consultant services with Equi-Tax, Inc.
10. Defined area development.
11. Advisory Board and Committee Appointments.
12. Report regarding legislative matters.
13. Report from Directors regarding events and activities attended during the month and requests for action.
14. Adjournment.



Executive Director

