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**, **September 26**, **2017**, inside the District at City of Richmond Fire Station #1, 200 Houston Street Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

- 1. Meeting minutes from August 15, 2017 meeting.
- 2. Comments from the public.
- 3. Financial Report, including
 - a. approval of invoices; and
 - b. authorize the Bookkeeper to prepare Annual Financial Report.
- 4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
- 5. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including meeting date change in November;
 - b. FM 359 right-of-way beautification project;
 - c. Pecan Harvest Festival;
 - d. Community Projects; and
 - e. District marketing and website matters.
- 6. FM 762 Improvement and Assessment Plan, including
 - a. Draft Service Plan;
 - b. Quiet Zone Project; and
 - c. US 69 & FM 762 beautification.
- 7. Hwy 90A Improvement and Assessment Plan.
- 8. Defined area development.
- 9. Advisory Board and Committee Appointments.
- 10. Report from Directors regarding events and activities attended during the month and requests for action.
- 11. Adjournment.

Executive Director

