

**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 3:00 p.m. on **Tuesday, October 24, 2017**, inside the District at Access Health, 400 Austin Street, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from September 26, 2017 meeting.
2. Comments from the public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. approve Annual Financial Report; and
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including:
 - a. variance request from HEB.
5. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including change meeting date in November;
 - b. FM 359 right-of-way beautification project;
 - c. Pecan Harvest Festival;
 - d. Final Grant Report to the Henderson-Wessendorff Foundation;
 - e. City of Richmond 2017-2018 funding request;
 - f. Community Projects; and
 - g. 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

