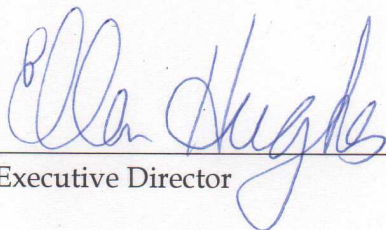


**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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 Thursday, November 16, 2017**, inside the District at William B. Travis Building, 301 Jackson Street, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from October 24, 2017 meeting.
2. Comments from the public.
3. Financial Report, including approval of invoices.
4. Proposals for financial advisor services for the District.
5. Proposal from Odyssey Engineering Group to serve as engineer for the District and take appropriate action, including execution of contract, if determined.
6. Defined Area No. 1 development, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
7. Activity within the District, including permits under review, issued and closed since the last meeting, including:
 - a. variance request from HEB.
8. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including meeting date in December;
 - b. FM 359 right-of-way beautification project;
 - c. Pecan Harvest Festival;
 - d. Community Projects; and
 - e. District marketing and website matters.
9. FM 762 Improvement and Assessment Plan, including
 - a. Draft Service Plan;
 - b. Quiet Zone Project; and
 - c. US 69 & FM 762 beautification.
10. Hwy 90A Improvement and Assessment Plan.
11. Advisory Board and Committee Appointments.
12. Report from Directors regarding events and activities attended during the month and requests for action.
13. Adjournment.



Executive Director



686709

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.