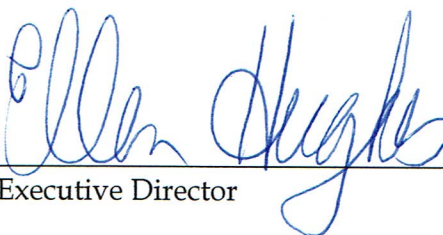


**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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, December 12, 2017**, inside the District at William B. Travis Building, 301 Jackson Street, 1st Floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from November 16, 2017 meeting.
2. Comments from the public.
3. Financial Report, including approval of invoices.
4. Annexation of 85-acre tract, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
5. Defined Area No. 1 development.
6. Activity within the District, including permits under review, issued and closed since the last meeting and authorize preparation of the fiscal year 2017 annual report on District activity.
7. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including future meeting dates;
 - b. Pecan Harvest Festival wrap up;
 - c. Community Projects; and
 - d. District marketing and website matters.
8. FM 762 Improvement and Assessment Plan, including
 - a. Draft Service Plan;
 - b. Quiet Zone Project; and
 - c. US 69 & FM 762 beautification.
9. Hwy 90A Improvement and Assessment Plan.
10. Advisory Board and Committee Appointments.
11. Report from Directors regarding events and activities attended during the month and requests for action.
12. Adjournment.



Executive Director

