


**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, January 23, 2018**, inside the District at Vogelsang Heritage Hall, 1909 Avenue G, Rosenberg, Texas 77471, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from December 12, 2017 meeting.
2. Comments from the public.
3. Financial Report, including approval of invoices.
4. Annexation of 72 -acre tract, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information form; and
 - b. approve developer financing agreement.
5. Defined Area No. 1 Development, including:
 - a. adopt Resolution Designating Defined Area No. 1, Adopting Improvement Plan and Taxation Plan, and Order Calling a Public Hearing;
 - b. set public hearing date, and authorize notice of public hearing; and
 - c. Update from Engineer.
6. Activity within the District, including permits under review, issued and closed since the last meeting including:
 - a. variance request from River Pointe Church.
7. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including future meeting dates;
 - b. Receive comments on Draft 2017 WFBMD Annual Report;
 - c. Receive comments on Draft 2017 George Foundation Grant Report; and
 - d. Community Projects.
8. FM 762 Improvement and Assessment Plan, including
 - a. Quiet Zone Project; and
 - b. 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



Agenda January 23 2018

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.