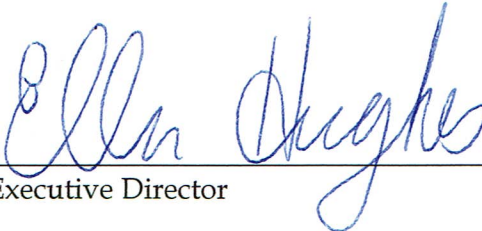


**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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, February 20, 2018**, inside the District at William B. Travis Building, 301 Jackson Street, 1st floor Conference Room, Richmond, TX 77469 to discuss and, if appropriate, act upon the following:

1. Meeting minutes from January 23, 2018 meeting.
2. Comments from the public.
3. Financial Report, including approval of invoices.
4. Activity within the District, including permits under review, issued and closed since the last meeting including:
 - a. variance request from River Pointe Church; and
 - b. variance request from River Pointe Retail Center.
5. Report on development in or near the District or annexation requests and consider options for the District to assist Economic Development in the District.
6. Executive Director Report regarding ongoing District projects and Board action as needed.
 - a. Administrative Matters, including future meeting dates;
 - b. Approve 2017 WFBMD Annual Report; and
 - c. Community Projects.
7. FM 762 Improvement and Assessment Plan, including
 - a. Quiet Zone Project; and
 - b. I-69 & FM 762 beautification.
8. Hwy 90A Improvement and Assessment Plan.
9. Advisory Board and Committee Appointments.
10. Report from Directors regarding events and activities attended during the month and requests for action.
11. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to conduct a private consultation with attorney to deliberate the appointment, employment, evaluation reassignment, duties, discipline or dismissal of a public officer or employee.
12. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
13. Adjournment.



Executive Director

