

**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, April 17, 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 March 20, 2018 meeting.
2. Comments from the public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. termination of Bookkeeping Contract with FSG Information Systems, L.P. and engagement of Bookkeeping Contract with Municipal Accounts & Consulting, L.P.;
 - c. adopt Resolution Changing and Appointing Investment Officers;
 - d. accept disclosure statements for Investment Officer and bookkeeper;
 - e. approve Amended Exhibit A to Depository Pledge Agreement; and
 - f. authorize execution of District Registration Form.
4. Review and take action to amend West Fort Bend Management District Standards and adopt Resolution Adopting Amendment to Recodified Architectural And Landscaping Standards and Guidelines.
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. 90A mowing contract with Greenscape Associates;
 - c. FM 359 mowing;
 - d. HEB Lighting Update; and
 - e. 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. Adjournment.



Executive Director



Agenda April 17 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.