## 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, July 17, 2018, inside the District at the William B. Travis Building, 1st floor Meeting Room, 301 Jackson Street, Richmond, TX 77469 to discuss and, if appropriate, act upon the following:

- 1. Meeting minutes from June 19, 2018 meeting.
- 2. Comments from the public.
- 3. Financial Report, including
  - a. approval of invoices; and
  - b. budget for fiscal year ending September 30, 2019.
- 4. Renewal of District's insurance policies.
- 5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
- 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 contract with Yellowstone Landscape;
  - d. Amendment to FM 359 ROW Beautification Agreement; and
  - e. Community Projects including Pecan Harvest Festival.
- 7. Proposed Improvement and Assessment Plan, including
  - a. FM 762 Assessment Plan and Projects; and
  - b. Hwy 90A & FM 359 Assessment Plan and Projects.
- 8. Advisory Board and Committee Appointments.
- Report from Directors regarding events and activities attended during the month and requests for action.
- 10. Adjournment.

Executive Director



Agenda July 17 2018