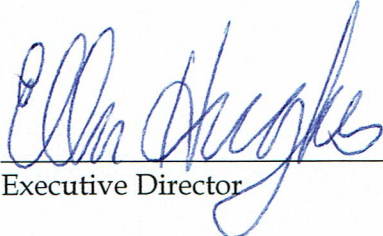


**WEST FORT BEND MANAGEMENT DISTRICT  
NOTICE OF BOARD MEETING**

Notice is hereby given that the Board of Directors of the West Fort Bend Management District will hold a regular meeting at **3:30 p.m. on Tuesday, September 18, 2018**, inside the District at Fort Bend Toyota Conference Room, 20465 Southwest Freeway, Richmond, TX 77469 to discuss and, if appropriate, act upon the following:

1. Meeting minutes from July 17, 2018 meeting.
2. Comments from the public.
3. Financial Report, including:
  - a. approval of invoices;
  - b. authorize the bookkeeper to prepare Annual Financial Report;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. review, revise and adopt Resolution Establishing Depositories and List of Authorized Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
5. 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 ROW Mowing Project; and
  - d. Community Projects including 2018 Pecan Harvest Festival of Richmond.
6. Proposed Improvement and Assessment Plan, including
  - a. FM 762 Assessment Plan and Projects; and
  - b. Hwy 90A & FM 359 Assessment Plan and Projects.
7. Advisory Board and Committee Appointments.
8. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
9. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
10. Report from Directors regarding events and activities attended during the month and requests for action.
11. Adjournment.

  
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Executive Director



Agenda September 18 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.