

MINUTES
WEST FORT BEND MANAGEMENT DISTRICT

July 17, 2018

The Board of Directors (the "Board") of West Fort Bend Management District (the "District") met in regular session, open to the public, on the 17th day of July, 2018, at the William B. Travis Building, 301 Jackson Street, 1st floor meeting room, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Todd Johnson	President
Joey Dupuis	Vice President
Lane Ward	Secretary
Anthony Sulak	Assistant Secretary
Robert Vogelsang	Assistant Vice President

and all of the above were present except Directors Johnson and Dupuis, thus constituting a quorum.

Also present at the meeting were Lisa Rickert and Diane Michaux of Municipal Accounts & Consulting, L.P. ("MAC"); Whitney Higgins and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR"); and Ellen Hughes, Executive Director of the District.

Director Ward called the meeting to order at 3:20 p.m. and noted a quorum was present.

MINUTES

The Board considered approving the minutes from the June 19, 2018, regular meeting. After review and discussion, Director Vogelsang moved to approve the minutes of the June 19, 2018, regular meeting as revised. Director Sulak seconded the motion, which passed by unanimous vote. A copy of the approved minutes is filed appropriately in the District's records.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

FINANCIAL REPORT AND RENEWAL OF DISTRICT'S INSURANCE POLICIES

Ms. Rickert reviewed a financial report, including the budget comparison and the bills presented for payment, a copy of which is attached.

Ms. Rickert presented the proposed budget for the fiscal year ending September 30, 2019, a copy of which is attached.

Ms. Hughes stated the District's insurance policy is up for renewal effective September 14, 2018. The Board reviewed the renewal proposal for the District's insurance policies from McDonald & Wessendorff Insurance. After review and discussion, Director Vogelsang moved to renew the District's insurance with McDonald & Wessendorff Insurance as presented. Director Sulak seconded the motion, which passed by unanimous vote.

Following review and discussion, Director Vogelsang moved to (1) approve the financial report and payment of the District's bills as submitted; and (2) adopt the fiscal year end September 30, 2019, budget. Director Sulak seconded the motion and it carried unanimously.

ACTIVITY WITHIN THE DISTRICT, INCLUDING PERMITS UNDER REVIEW, ISSUED AND CLOSED SINCE THE LAST MEETING, INCLUDING VARIANCE REQUESTS

There was no discussion under this agenda item.

EXECUTIVE DIRECTOR REPORT

Ms. Hughes reported the August 2018, Board meeting is canceled and the next regular meeting will be held on September 18, 2018, at 3:00 p.m., at a location to be determined.

AMENDMENT TO FM 359 ROW BEAUTIFICATION AGREEMENT

Ms. Hughes presented a proposal from Yellowstone Landscape ("Yellowstone"), a copy of which is attached, to perform 22 mowings of the FM 359 corridor per year in the annual amount of \$7,426.47, beginning September 1, 2018. Ms. Hughes recommended Board approval of the proposal from Yellowstone contingent upon approval by Fort Bend County Municipal Utility District No. 140 ("MUD No. 140") and Fort Bend County Municipal Utility District No. 145 ("MUD No. 145") of Exhibit C to the Agreement between the District, Pecan Grove Municipal Utility District ("PG MUD"), MUD No. 140, and MUD No. 145 to pro rata share the cost of mowing the FM 359 corridor. Ms. Hughes noted PG MUD approved Exhibit C to the Cost Sharing Agreement at its June 26, 2018, meeting. Following review and discussion, Director Sulak moved to approve the proposal from Yellowstone contingent upon Exhibit C to the Cost Sharing Agreement by MUD No. 140 and MUD No. 145, and direct that it be filed appropriately and retained in the District's official records. Director Vogelsang seconded the motion, which passed by unanimous vote.

COMMUNITY PROJECTS

There was no discussion on community projects.

FM 762 PROPOSED IMPROVEMENT AND ASSESSMENT PLAN AND PROJECTS

Ms. Hughes discussed the Texas Department of Transportation I-69 & FM 762 Intersection Landscape Plan and stated the earliest that landscaping will be installed is first quarter of 2019.

Ms. Hughes reported that the TranSystems Corporation's Quiet Zone feasibility study of several highway/rail grade crossings in Fort Bend County will be presented to Rosenberg City Council at their July 24, 2018, workshop meeting.

HIGHWAY 90A & FM 359 PROPOSED IMPROVEMENT AND ASSESSMENT PLAN AND PROJECTS

Ms. Hughes stated she began distributing the presentation to promote the proposed Highway 90A & FM 359 Service, Improvement, and Assessment Plan (the "Plan") to commercial property owners located within the conceptual boundaries of the Plan. She reviewed correspondence from a representative of All Star Storage located within the Plan boundaries, a copy of which is attached.

ADVISORY BOARD AND COMMITTEE APPOINTMENTS

Discussion ensued regarding organizing the Advisory Board and committees comprised of groups of commercial property owners in the District to meet on a monthly basis to help to advance District Service, Improvement, and Assessment Plans. Following discussion, Ms. Hughes requested the Board provide her with names of potential Advisory Board and committee members prior to the September Board meeting.

REPORT FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH AND REQUESTS FOR ACTION

There were no reports from directors or District consultants.

There being no further business, the Board concurred to adjourn the meeting.

(SEAL)



Lane Ward

Secretary

West Fort Bend Management District

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