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**, **November 13**, **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 October 16, 2018 meeting.
- 2. Comments from the public.
- 3. Financial Report, including:
 - a. approval of invoices;
 - b. discuss budget and adopt amended budget for fiscal year ending September 30, 2019, if appropriate;
 - c. P.O. Box rental renewal; and
 - d. approve annual financial report.
- 4. Discuss and revise District insurance policies.
- 5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
- 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 ROW Mowing Project; and
 - d. Community Projects including 2018 Pecan Harvest Festival of Richmond; and
 - e. Property damage issue related to 2017 Pecan Harvest Festival of Richmond.
- 7. Executive Director contract.
- 8. Advisory Board and Committee Appointments.
- 9. Report from Directors regarding events and activities attended during the month and requests for action.
- 10. Adjournment.



