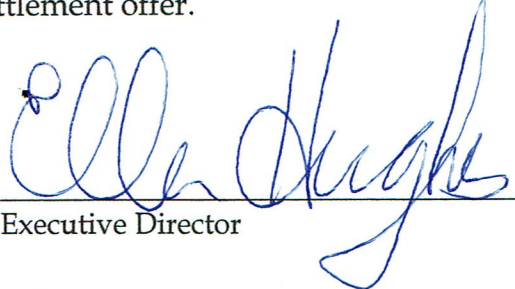


**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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, January 15, 2019**, 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 November 13, 2018 meeting.
2. Comments from the public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. amend the Agreement for Bookkeeping Services, if appropriate;
 - c. discuss budget and adopt amended budget for fiscal year ending September 30, 2019, if appropriate; and
 - d. accept annual disclosure statements for Investment Officer and bookkeeper.
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. Highway 90A mowing contract with Greenscape Associates;
 - b. FM 359 ROW Mowing Project; and
 - c. Community Projects, including final recap of 2018 Pecan Harvest Festival of Richmond.
6. Advisory Board and Committee Appointments.
7. Report from Directors regarding events and activities attended during the month and requests for action.
8. Adopt Resolution Requesting Appointment of Directors.
9. Administrative Matters, including future meeting dates.
10. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
11. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
12. Adjournment.



Executive Director



Agenda January 15 2019

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.