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, March 5, 2019**, inside the District at <u>Fort Bend Toyota Conference Room, 20465 Southwest Freeway, Richmond, TX 77469</u> to discuss and, if appropriate, act upon the following:

- 1. Meeting minutes from January 15, 2019 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
- 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
- 6. Adopt Resolution Requesting Appointment of Directors.
- 7. Report from Directors regarding events and activities attended during the month and requests for action.
- 8. Administrative Matters, including future meeting dates.
- 9. Adjournment.



