

**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, August 6, 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 May 21, 2019 meeting.
2. Comments from the public.
3. Financial Report, including:
 - a. approval of invoices; and
 - b. discuss budget for fiscal year ending September 30, 2020.
4. Renewal of District insurance policies.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
6. Director matters, including:
 - a. approve Sworn Statements and Oaths of Office for directors with new terms of office;
 - b. reorganize the Board and authorize execution of District Registration Form; and
 - c. discuss district meeting schedule and location.
7. 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 Contract;
 - c. Amendment to FM 359 Beautification Agreement; and
 - d. Community projects including 2019 Pecan Harvest Festival of Richmond; and
 - e. Update on FM 762 landscape project.
8. Report from Directors regarding events and activities attended since the last meeting and requests for action.
9. Administrative Matters, including future meeting dates.
10. Adjournment.



Executive Director

