

**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, September 17, 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 August 6, 2019 meeting.
2. Comments from the public.
3. Financial Report, including:
 - a. approval of invoices;
 - b. authorize the bookkeeper to prepare Annual Financial Report;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise and adopt Resolution Establishing Depositories and List of Authorized Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
5. Director matters, including:
 - a. approve Sworn Statement and Oath of Office for director with new term of office; and
 - b. authorize execution of District Registration Form.
6. 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;
 - d. Community projects including 2019 Pecan Harvest Festival of Richmond; and
 - e. FM 762 landscape project.
7. Executive Director amended contract.
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