

**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 2:15 p.m. on Tuesday, October 28, 2014, at the Travis Building, 301 Jackson, 1st floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
2. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and related action regarding change in Executive Director
3. Discuss Services Agreement with Cities of Richmond and Rosenberg and take action, if appropriate
4. Meeting minutes from October 14, 2014
5. Financial Report including
 - a. Approval of invoices
 - b. Amend 2014-2015 Budget, if necessary
 - c. Approve the annual financial report for fiscal year ending September 30, 2014
6. Comments from the Public
7. Review and authorize execution of Services Agreement with Reliant Sand for mowing and trash pick-up
8. Discuss and adopt Advisory Board members for Fiscal Year 2015 and discuss structure, goals, objectives and schedule for meetings
9. Activity within the District, including permits under review, issued and closed since the last meeting, including signs, variance requests, and enforcement of Standards (Travis Tanner-Rosenberg; and Albert Cantu-Richmond)
10. Review appointments and receive Committee Reports
 - a. Standards Committee
 - b. Corridor committee meetings
11. Report and comments from Advisory Board members
12. Report from Directors and District Consultants regarding events and activities attended during the month
13. WFBMD website
14. Temporary signs for mowing
15. Livable Centers Grant
16. Adjournment

Approved for posting:



Attorney for the District



West Fort Bend Management District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 344-1701 at least three business days prior to the meeting so that the appropriate arrangements can be made.