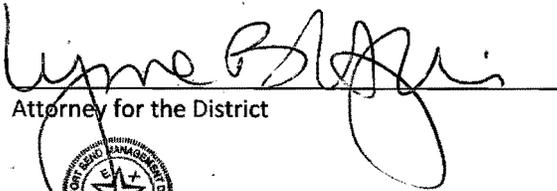


## WEST FORT BEND MANAGEMENT DISTRICT NOTICE OF BOARD MEETING

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, December 16, 2014, at the Travis Building, 301 Jackson, 1<sup>st</sup> floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from October 28, 2014.
2. 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.
3. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including execution of Consulting Agreement for District Executive Director and authorize execution of District Registration Form.
4. Adopt Resolution Commending Robert Haas for Service to the District and authorize execution of agreement for hourly assistance with plan review services.
5. Financial Report including:
  - a. Approval of invoices; and
  - b. Amend 2014-2015 Budget, if necessary.
6. Comments from the Public.
7. Temporary signs for Reliant Sand and Construction, Inc. mowing and trash pick-up.
8. Activity within the District, including:
  - a. 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); and
  - b. Presentation from Paragon Outlets.
9. Discuss and make appointments to the following committees, and receive Committee Reports:
  - a. Standards Committee; and
  - b. Corridor committee.
10. Report and comments from Advisory Board members.
11. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action.
12. Redesign of WFBMD website.
13. Livable Centers Grant.
14. Wayside Horns cost and installation for railroad horn noise and appoint committee to implement project.
15. 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.