

**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, January 20, 2015, at the Travis Building, 301 Jackson, 1st floor Conference Room, Richmond, Texas 77469, to discuss and, if appropriate, act upon the following:

1. Meeting minutes from December 18, 2014.
2. Financial Report including:
 - a. approval of invoices; and
 - b. amend 2014-2015 Budget, if necessary.
3. Comments from the Public.
4. 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).
5. Temporary signs for Reliant Sand and Construction, Inc. mowing and trash pick-up.
6. Discuss and adopt Advisory Board members for Fiscal Year 2015 and discuss structure, goals, objectives and schedule for meetings.
7. Discuss and make appointments to the following committees, and receive Committee Reports:
 - a. Standards committee; and
 - b. Corridor committee.
8. Report and comments from Advisory Board members.
9. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action, including Rosenberg Development Corporation committee.
10. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Livable Centers Grant
 - b. Wayside Horns cost and installation for railroad horn noise and appoint committee to implement project.
11. Adjournment.

Approved for posting:

Mandi Bronsell
Executive Director



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.