

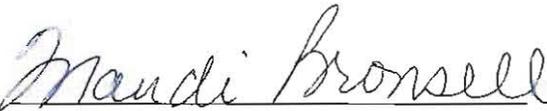
**WEST FORT BEND MANAGEMENT DISTRICT
NOTICE OF BOARD MEETING**

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, July 21, 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 June 16, 2015.
2. Director matters, including:
 - a. approve Sworn Statements, Official Bonds, and Oaths of Office for new director terms;
 - b. reorganize the Board of Directors and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
3. Financial Report, including:
 - a. approval of invoices;
 - b. City of Rosenberg funding reduction; and
 - c. amend 2014-2015 Budget, if necessary.
4. Presentation on Livable Centers Study.
5. Comments from the Public.
6. 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):
 - a. Finnegan Collision Center.
7. Committees Reports:
 - a. Standards committee;
 - b. Highway 90 committee; and
 - c. Advisory Board.
8. Wayside Horns committee, including authorize preparation of Service Plan for Wayside Horns project and discuss value and projection of costs.
9. Report from Directors and District Consultants regarding events and activities attended during the month and requests for action.
10. Executive Director reports and leads discussion on outstanding and pending District Business:
 - a. Livable Centers Grant;
 - b. Adopt-a-Highway program; and
 - c. City of Rosenberg request to exclude property.
11. Adjournment.

Approved for posting:




Executive Director

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.