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, August 18, 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 July 21, 2015.
2. Discuss matters relating to the City of Rosenberg funding cut, including:
   a. termination of contract for mowing at the City's entry;
   b. continuation or termination of Administrative Services Agreement for permit and plan review;
   c. termination of Lease Agreement for office space;
   d. termination of Verizon Wireless Agreement;
   e. Resolution Changing District Office;
   f. Order Designating a Records Management Officer;
   g. Amendment to Information Form; and
   h. Authorize changes to District website.
3. Financial Report, including:
   a. approval of invoices;
   b. renewal of District's insurance policies;
   c. amend 2014-2015 budget, if necessary; and
   d. budget for fiscal year ending September 30, 2016.
4. Comments from the Public.
5. Presentation on Livable Centers Study.
6. Activity within the District, including permits under review, issued and closed since the last meeting, including signs, variance requests, and enforcement of Standards (Rosenberg and Richmond):
   a. Redrum Haunted House; and
   b. Golden Corral.
7. Committees Reports and Appointments:
   a. Standards committee;
   b. Highway 90 committee;
   c. Advisory Board; and
   d. Historical/Downtown Richmond committee.
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; and
    b. Adopt-a-Highway program.
11. Process for selecting directors, accepting applications for directors, reviewing applications, and prequalifying applicants.
12. 2015 Texas Legislature update.
13. Adjournment.

Approved for posting:

Mandi Bronsell

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.

549479