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 **4:30 p.m.** on Tuesday, February 16, 2016, 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 January 19, 2016.
2. Comments from the Public.
3. Presentation for bookkeeping services from FSG Information Systems, LP.
4. Financial Report, including:
   a. approval of invoices; and
   b. amend budget for fiscal year ending September 30, 2016, if necessary.
5. Activity within the District, including permits under review, issued and closed since the last meeting, including signs, variance requests, and Standards and approve 2015 annual report on District activity.
6. Adjust or amend the District's Architectural and Landscaping Standards and Guidelines.
7. Committees Reports and Appointments:
   a. Standards committee;
   b. Highway 90A committee;
   c. FM 359 committee;
   d. Advisory Board;
   e. Historical/Downtown Richmond committee; and
   f. Wayside Horns committee.
8. Report from Directors regarding events and activities attended during the month and requests for action.
9. Executive Director reports and leads discussion on outstanding and pending District Business:
   a. George Foundation Grant;
   b. Henderson-Wessendorff Foundation Grant;
   c. Discuss goals and workshop scheduled for March 29, 2016 with the Advisory Board and other committees with the Board to discuss goals for 2016.
   d. Adopt-a-Highway program;
   e. new contract for mowing in District;
   f. Website; and
   g. Texas Department of Transportation right-of-way landscape projects, including Ransom Road.
10. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
11. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
12. Adjournment.

Approved for posting:

WEST FORT BEND MANAGEMENT DISTRICT

Mandi Bonnell CMP
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) 282 -7476 at least three business days prior to the meeting so that the appropriate arrangements can be made.

585452