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, April 19, 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 March 15, 2016, regular meeting and March 29, 2016, special meeting.
2. Comments from the Public.
3. Financial Report, including approval of invoices.
4. Activity within the District, including permits under review, issued and closed since the last meeting, including variance requests.
5. Report from Directors regarding events and activities attended during the month and requests for action.
6. 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.
7. Executive Director reports and leads discussion on outstanding and pending District Business:
   a. George Foundation Grant;
   b. Henderson-Wessendorff Foundation Grant;
   c. Recap of workshop on March 29, 2016 with the Advisory Board and other committees to discuss goals and projects for 2016;
   d. promoting the District through social media;
   e. new contract for mowing in District;
   f. Website; and
   g. Ransom Road improvement.
8. Director matters, including:
   a. accept resignation of Director Ray, adopt Resolution Commending Director Ray for Service to West Fort Bend Management District, and appoint director to serve remainder of term;
   b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
   c. reorganize the Board and authorize execution of District Registration Form;
   d. Open Meetings Act and Public Information Act Training Requirements; and
   e. 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 and List of Local Government Officers.
9. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the employment, evaluation, and duties of District's employee.
10. Reconvene in Open Session and authorize appropriate action regarding the employment, evaluation, and duties of District's employee.
11. Adjournment.

Approved for posting:

WEST FORT BEND MANAGEMENT DISTRICT TEXAS

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

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