

HCN
JR9
②

NOTICE OF MEETING

WEST KEEGANS BAYOU IMPROVEMENT DISTRICT FORT BEND AND HARRIS COUNTIES, TEXAS

The Board of Directors of West Keegans Bayou Improvement District, Fort Bend and Harris Counties, Texas will hold a regular meeting on **Wednesday, July 10, 2019, at 4:45 p.m. at the Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083**, to discuss and, if appropriate, act upon the following items:


1. Approve minutes.
2. Comments from the public.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end June 30, 2020.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Review consultant contracts and authorize appropriate action.
7. Mowing and maintenance of District property and authorize appropriate action.
8. Engineering matters, including:
 - a. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - b. adopt Resolution Changing District Office;
 - c. authorize execution of District Registration Form;
 - d. development issues;
 - e. deeds and easements;
 - f. District maintenance and Capital Improvement Plan;
 - g. Remove silt and shape center channel of bayou;
 - h. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan; receive public comments; and
 - i. other engineering matters.
9. Landscape architect's report, including:
 - a. design of District facilities, approval of plans and specifications, authorization to advertise for bids and award of construction contracts;
 - b. construction of District facilities, including approve pay estimates, change orders, and final acceptance as appropriate;

- c. recreational facilities and amenities;
 - d. property acquisition; and
 - e. planning and design for West Keegans Bayou Hike and Bike Trail Phase 1.
10. Update on District website and authorize appropriate action.
 11. Report regarding legislative matters.
 12. Discuss meeting schedule.



 Attorney for the District




 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2019 JUL -3 AM 11:42

FILED