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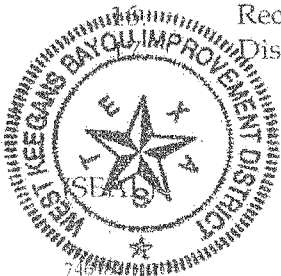
NOTICE OF MEETING

**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, November 14, 2018, 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 and review of investments.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Adopt Resolution Establishing Amended Fees of Office and Reimbursement Policy.
8. Review consultant contracts.
9. Renewal of District's insurance policies.
10. Review proposals for District website and authorize appropriate action.
11. Landscaping matters and authorize appropriate action.
12. Operation of District facilities, billings, repairs and maintenance; ditch rehabilitation costs; tree removal; drainage; and outfall repair.
13. Adopt Resolution Changing Posting Place for Notice of Board of Director Meetings.
14. Engineering matters, including:
 - a. development issues;
 - b. deeds and easements;
 - c. District maintenance and Capital Improvement Plan;
 - d. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan; receive public comments; and
 - e. other engineering matters.
15. Recreational facilities and amenities, including:
 - a. property acquisition; and
 - b. planning and design for Phase 4 of trail.

Receive presentations for landscape architects and authorize appropriate action.
Discuss meeting schedule.



[Signature]
Attorney for the District

STAN STANWART
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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