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01/02/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

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, January 9, 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. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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.
3. Comments from the public.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
5. Financial and bookkeeping matters, payment of the bills and review of investments, including accept annual disclosure statements for Investment Officer and Bookkeeper.
6. Review consultant contracts and authorize appropriate action.
7. Mowing and maintenance of District property, and authorize necessary action.
8. Adopt Resolution Establishing Additional Posting Places for Notice of Board of Director Meetings.
9. 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.
10. Recreational facilities and amenities, including:
 - a. property acquisition; and

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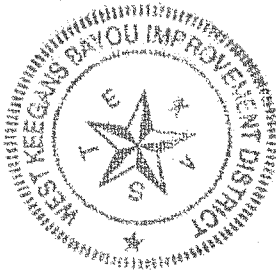
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- b. planning and design for Phase 4 of trail.
- 11. Receive presentation from 7Gen Planning and authorize appropriate action.
- 12. Update on District website and authorize appropriate action.
- 13. Discuss meeting schedule.



 Attorney for the District

(SEAL)




 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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