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10/04/2018 PERSONAL
\$9.00 MPR - NOTICE MTG

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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, October 10, 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. Approve audit for fiscal year end July 30, 2018.
4. Adopt Resolution Establishing Amended Fees of Office and Reimbursement Policy.
5. Review consultant contracts.
6. Renewal of District's insurance policies.
7. Review proposals for District website and authorize appropriate action.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Operation of District facilities, billings, repairs and maintenance; ditch rehabilitation costs; tree removal; drainage; and outfall repair.
12. Consider purchase of District vehicle.
13. Accept resignation from Inframark Water and Infrastructure Services.
14. Adopt Resolution Changing Posting Place for Notice of Board of Director Meetings.
15. 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.
16. Review proposals for Landscape Architect and authorize appropriate action.
17. Recreational facilities and amenities, including:
 - a. property acquisition; and
 - b. planning and design for Phase 4 of trail.
18. Discuss meeting schedule.



[Signature]

 Attorney for the District

Don Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2018 OCT -4 AM 10:40

FILED

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.