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02/06/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

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NOTICE OF MEETING

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

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Wm (a)

The Board of Directors of West Keegans Bayou Improvement District, Fort Bend and Harris Counties, Texas will hold a regular meeting on **Wednesday, February 13, 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:

- (A)*
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. Adopt Resolution Concerning Exemptions from Taxation.
 5. Financial and bookkeeping matters, payment of the bills and review of investments.
 6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 7. Review consultant contracts and authorize appropriate action.
 8. Mowing and maintenance of District property, including approve letter agreement with Rufus Green.
 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
 - b. planning and design for Phase 4 of trail.
 11. Update on District website and authorize appropriate action.
 12. 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

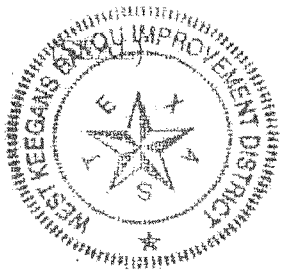
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate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

- 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.
- 13. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 14. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 15. Discuss meeting schedule.



 Attorney for the District



Oliver [Signature]
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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