

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, August 12, 2020, at 4:45 p.m.** by teleconference* at **Telephone Number:** 877-336-1829, **Access Code:** 7436946, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Consider resolution censuring Director.
3. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. adopt Amended and Restated Order Calling Directors Election;
 - c. approve contract for election services with Fort Bend County and Harris County; and
 - d. authorize Notice of Election.
4. Approve minutes.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
6. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Financial and bookkeeping matters, including payment of the bills, and review of investments.
8. Mowing and maintenance of District property and authorize appropriate action.
9. Engineering matters, including:
 - a. development issues;
 - b. deeds and easements;
 - c. Capital Improvement Plan;
 - d. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan, including receive public comments;
 - e. desilt and rehabilitation of bayou;
 - f. outfall repairs; and
 - g. other engineering matters.
10. Landscape architect's report, including:
 - a. authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, as appropriate, including West Keegans Hike and Bike Trail Phase 1;
 - b. recreational facilities and amenities; and
 - c. property acquisition.
11. Designating liaison for Phase 2 planning purposes.
12. District website.
13. Discuss meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE MEJORAS WEST KEEGANS BAYOU DEL LOS CONDADOS DE HARRIS Y FORT BEND, TEXAS

La Junta Directivo del Distrito de Mejoras West Keegans Bayou de los Condados de Harris y Fort Bend, Texas llevará a cabo una asamblea ordinaria el miércoles 12 de agosto de 2020 a las 4:45 p.m. en por teleconferencia* al 877-336-1829; Código de Acceso: 7436946, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2020, que incluye:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. adoptar Una Orden Enmendada y Reafirmada Para Convocar Una Elección de Directores;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend y Condado Harris; y
 - d. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN CẢI TIẾN WEST KEEGANS BAYOU QUẬN HARRIS VÀ QUẬN FORT BEND, TEXAS

Ban Giám Đốc Cơ Quan Cải Tiến West Keegans Bayou Quận Harris và Quận Fort Bend, Texas sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 12 tháng Tám, 2020 vào lúc 4 giờ 45 chiều, tại bằng hình thức hội nghị từ xa* qua số điện thoại 877-336-1829; Mã Truy Cập: 7436946, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Các Giám Đốc Năm 2020, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2020;
 - b. Thông Qua Bản Tu Chính và Trình Bày Lại Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - c. Phê chuẩn hợp đồng về các dịch vụ bầu cử với Quận Fort Bend và Harris; và
 - d. Phê Chuẩn Thông Báo Bầu Cử.

會議公告

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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.

WEST KEEGANS BAYOU 改善區
FORT BEND AND HARRIS COUNTIES, TEXAS

Fort Bend and Harris Counties, Texas, West Keegans Bayou 改善區理事會將於 2020 年 8 月 12 日，星期三，下午 4:45，在(週四)通過電話會議形式* 877-336-1829，接入碼：7436946，召開普通會議，會中將討論下列事項，如議題適當將付諸執行：

3. 2020 年董事選舉，包括：
- a. 採納關於在 2020 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 採納修訂及重述的關於董事選舉的命令;
 - c. 批准與 Fort Bend 以及 Harris 縣簽署選舉服務合約 以及
 - d. 授權發佈選舉通知.

/s/ Tim Austin
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官



* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/wkbid>