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 12/04/2018 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, December 12, 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. 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, including payment of the bills and review of investments.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Adopt Resolution Establishing Amended Fees of Office and Reimbursement Policy.
8. Review consultant contracts and authorize appropriate action.
9. Review proposals for District website and authorize appropriate action.
10. Mowing and maintenance of District property, including approval of Service Agreement with MMP Services.
11. Operation of District facilities, billings, repairs and maintenance; ditch rehabilitation costs; tree removal; drainage; and outfall repair.
12. Adopt Resolution Establishing Additional Posting Places for Notice of Board of Director Meetings.
13. Engineering matters, including:
 - a. development issues;

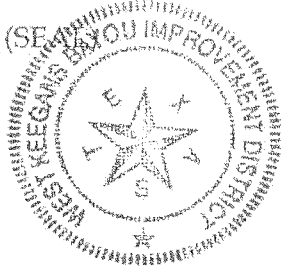
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate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

- b. 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.
14. Recreational facilities and amenities, including:
 - a. property acquisition; and
 - b. planning and design for Phase 4 of trail.
 15. Receive presentations for landscape architects and authorize appropriate action.
 16. Review and update Eminent Domain Report to the Texas Comptroller.
 17. Discuss meeting schedule.



Attorney for the District



Star Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2018 DEC -4 PM 1:59

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