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1321552 08/01/2018 PERSONAL \$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

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

Of The Board of Directors of West Keegans Bayou Improvement District, Fort Bend and Harris Counties, Texas, will hold a regular meeting, on Wednesday, August 8, 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.
- Request of Director Verma to discuss June minutes. 2.
- Conditions for a Director to meet in person with other governing officials or with 3. consultants or venders on behalf of District or to attend meetings with such entities on behalf of the District.
- Comments from the public. 4.
- 5. Review consultant contracts.
- Review proposals for District website and authorize appropriate action. 6.
- Tax assessment and collections matters, including delinquent tax collections, 7. installment agreements, payment of tax bills.
- Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing 8. regarding adoption of tax rate.
- Financial and bookkeeping matters, including payment of the bills and review of 9 investments.
- Operation of District facilities, billings, repairs and maintenance; ditch rehabilitation 10. costs; tree removal; drainage; and outfall repair.
- Adopt Resolution Changing Posting Place for Notice of Board of Director Meetings. 11.
- Engineering matters, including: 12.
 - development issues;
 - deeds and easements; b.
 - District maintenance and Capital Improvement Plan; C.
 - discuss MS4 Storm Water Permit, implementation of Storm Water đ. Management Plan; receive public comments; and
 - other engineering matters.
- Request of Director to update Board on Sugar Land-Howell Road trail connectivity 13. and Harris County Flood Control District communications.
- Recreational facilities and amenities, including: 14.
 - property acquisition; and
 - planning and design for Phase 4 of trail.

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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.