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06/05/2019 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, June 12, 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:

1. Approve minutes.
2. Comments from the public.
3. Engage auditor to conduct audit for fiscal year end June 30, 2019.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Review consultant contracts and authorize appropriate action.
7. Mowing and maintenance of District property and authorize appropriate action.
8. Receive presentations for engineering services and authorize appropriate action.
9. Engineering matters, including:
 - a. development issues;
 - b. deeds and easements;
 - c. District maintenance and Capital Improvement Plan;
 - d. Remove silt and shape center channel of bayou;
 - e. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan; receive public comments; and
 - f. other engineering matters.
10. Landscape architect's report, including:
 - a. design of District facilities, approval of plans and specifications, authorization to advertise for bids and award of construction contracts;
 - b. construction of District facilities, including approve pay estimates, change orders, and final acceptance as appropriate;
 - c. recreational facilities and amenities;
 - d. property acquisition; and
 - e. planning and design for West Keegans Bayou Hike and Bike Trail Phase 1.
11. Update on District website and authorize appropriate action.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Conduct Budget Workshop; including adopt budget for fiscal year end June 30, 2020.
Discuss meeting schedule.

2019 JUN -5 PM 4:48
 COUNTY CLERK
 HARRIS COUNTY TEXAS
 FILED



[Handwritten Signature]

Attorney for the District

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.