

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, November 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:

1. Comments from the public.
2. Approve minutes.
3. Renewal of District's insurance policies.
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, review of investments, and amend budget for fiscal year end June 30, 2020.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Consider Resolution Establishing Amended Fees of Office and Reimbursement Policy.
9. Mowing and maintenance of District property and authorize appropriate action.
10. Consider amendment to Agreement for Professional Engineering Services with Miller & Associates.
11. 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; receive public comments;
 - e. desilt and rehabilitation of bayou;
 - f. outfall repairs; and
 - g. other engineering matters.
12. 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.

13. District website.

14. Discuss meeting schedule.



Attorney for the District

