

## 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, January 8, 2020, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end June 30, 2020.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Consider Resolution Establishing Amended Fees of Office and Reimbursement Policy.
7. Mowing and maintenance of District property and authorize appropriate action.
8. 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.
9. 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.
10. District website.
11. Discuss meeting schedule.
12. 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. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contract for election services with Fort Bend County.

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## 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 8 de enero de 2020 a las 4:45 p.m. en Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083, para discutir y de ser apropiado actuar sobre los siguientes puntos:

12. Elección de Directores de 2020, incluyendo:
  - 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. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.

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## 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 8 tháng Một, 2020 vào lúc 4 giờ 45 chiều, tại Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

12. Cuộc Bầu Cử Giám Đốc 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. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
  - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Fort Bend.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

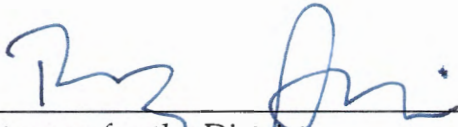
## 會議公告

### 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 1 月 8 日, 星期三, 下午 4:45, 在 Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083, 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:

12. 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. 授權發佈「申請選票席位截止日期通知」; 以及
  - c. 授權與 Fort Bend 郡簽署選舉服務合約。



  
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Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官

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