

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 **Tuesday, November 17, 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. 2020 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election.
 - b. approve and distribute Certificates of Election.
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Open Meetings Act and Public Information Act Training Requirements.
5. 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.
6. Cybersecurity training requirements.
7. Approve minutes.
8. Authorize renewal of District's insurance policies, including review of engineer's list of facilities to be insured.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
10. Financial and bookkeeping matters, including payment of the bills, and review of investments, including:
 - a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy; and
 - b. 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. .
11. Mowing and maintenance of District property and authorize appropriate action.
12. 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, including receive public comments;
 - e. desilt and rehabilitation of bayou;
 - f. outfall repairs; and
 - g. other engineering matters.
13. 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.
14. District website.
15. Discuss meeting schedule.

[Members of the public may attend in person or may participate in the meeting by teleconference* at **Telephone Number:** 877-336-1829, **Access Code:** 7436946.]

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 martes 17 de noviembre de 2020 a las 4:45 p.m. **at the Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2020, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 Ba, ngày 17 tháng Mười Một, 2020 vào lúc 4 giờ 45 chiều, **at the 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:

- 2. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
 - a. Thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc.

- b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
- c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức.

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 11 月 17 日, 星期三, 下午 4:45, at the 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:

- 2. 2020 年董事選舉, 包括
 - a. 採納關於審覈選票報告以及宣佈董事選舉結果的命令。
 - b. 批准並頒發選舉證書。
 - c. 批准董事的宣誓聲明、保證書和就職宣言。

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

/s/Tim Austin
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官



* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/wkbid>.

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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.