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03/06/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

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

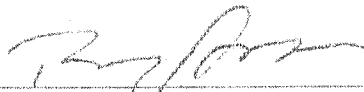
The Board of Directors of West Keegans Bayou Improvement District, Fort Bend and Harris Counties, Texas will hold a regular meeting on Wednesday, March 13, 2019, at 4:45 p.m. at the Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Appointment of new director, including:
 - a. Open Meetings Act and Public Information Act Training Requirements; and
 - b. 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.
3. Comments from the public.
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 and review of investments.
6. Review consultant contracts and authorize appropriate action.
7. Mowing and maintenance of District property.
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. discuss MSA Storm Water Permit, implementation of Storm Water Management Plan; receive public comments; and
 - e. other engineering matters.
10. Landscape architect's report, including:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for facilities in the service area;
 - c. review bids and award contract for facilities in the service area;
 - d. approve pay estimates, time extensions, change orders and certificates of completion and acceptance for projects in the service area;

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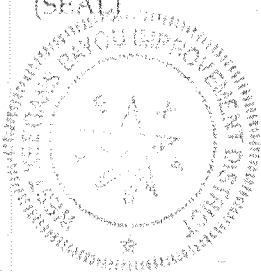
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- e. recreational facilities and amenities;
 - f. property acquisition; and
 - g. planning and design for Phase 4 of trail.
11. Update on District website and authorize appropriate action.
 12. Order Amending Continuing Disclosure Compliance.
 13. Discuss meeting schedule.



Attorney for the District

(SEAL)



2019 MAR -6 PM 3:44
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

FILED

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