

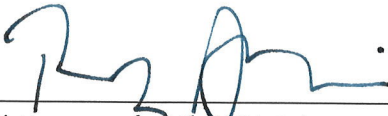
NOTICE OF MEETING

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 10, 2021, 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 (three minutes per person).
2. Consent agenda. (Items listed below are routine and reports have been presented with the Board materials, or the items are self-explanatory. A Boardmember may request that an item be taken off the consent agenda for separate consideration, all other consent agenda items will be considered under a single motion, without discussion or presentation):
 - a. Approve minutes.
 - b. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
 - c. Financial and bookkeeping matters.
 - d. District website.
 - e. Meeting schedule (next regular meeting on December 8, 2021).
3. Renewal of District's insurance policies.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and adoption of Amended Investment Policy.
5. 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.
6. Engineering matters, including:
 - a. development issues;
 - b. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan and public comments;
 - c. desilt and rehabilitation of bayou;
 - d. bayou rehabilitation;
 - e. security cameras; and
 - f. outfall repairs.
7. 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; and
- b. recreational facilities and amenities, including District trail signage repairs.
- 8. Director Matters.
 - 9. Adjourn.



Attorney for the District

