

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, December 8, 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 January 12, 2022).
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
4. 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.
5. 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.
6. Director Matters.
7. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.

8. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
9. Adjourn.



Attorney for the District

