

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 12, 2022, 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 February 9, 2022).
3. Accept annual disclosure statements for Investment Officer and bookkeeper.
4. Engineering matters, including:
 - a. development issues;
 - b. discuss MS4 Storm Water Permit, implementation of Storm Water Management Plan, including Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials;
 - 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. 2022 Directors Election, including:

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 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 and Harris County.
8. Adjourn.

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 12 de enero de 2022 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:

7. Elección de Directores de 2022, 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 2022;
 - 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 y Harris.

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 12 tháng Một, 2022 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:

7. Cuộc Bầu Cử Giám Đốc 2022, 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 2022;

- 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 và Harris .

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 2022 年 1 月 12 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:

- 7. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 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 以及 Harris 郡簽署選舉服務合約。

(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

