

## 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, February 9, 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 Board member 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 March 9, 2022).
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. 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.
6. 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.

7. Director Matters.
8. 2022 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
9. Adjourn.

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## 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 9 de febrero 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:

8. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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## 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 9 tháng Hai, 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:

8. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - b. Phê Chuẩn Thông Báo Bầu Cử.

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## 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 2 月 9 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:

8. 2022 年董事選舉, 包括
  - a. 採納關於舉行董事選舉的命令; 以及
  - b. 授權發佈選舉通知。

(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

