

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 **Tuesday, May 17, 2022, at 4:45 p.m. at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas**, 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 June 8, 2022).
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
4. Budget for fiscal year end June 30, 2023.
5. Adopt Resolution Establishing Changing Posting Place for Notice of Board of Director meetings.
6. Engineering matters, including:
 - a. development issues;
 - b. discuss MS4 Storm Water Permit;
 - c. desilt and rehabilitation of bayou;
 - d. bayou rehabilitation;
 - e. security cameras;
 - f. graffiti abatement; and
 - g. outfall repairs.
7. Trail construction and repairs:
 - a. authorize design, approve plans and specifications, authorize advertisement for bids, as appropriate, in connection with the completion of the West Keegans Hike and Bike Trail Phase 1; and
 - b. recreational facilities and amenities, including District trail signage repairs.
8. Director Matters.
9. 2022 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election.
 - b. approve and distribute Certificates of Election.
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
10. Reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality.

11. Open Meetings Act and Public Information Act Training Requirements.
12. 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.
13. 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 martes 17 de mayo de 2022 a las 4:45 p.m. en **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

9. Elección de Directores de 2022, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 Ba, ngày 17 tháng Năm, 2022 vào lúc 4 giờ 45 chiều, tại **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas**, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

9. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc.
 - b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
 - c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức.

會議公告

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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.

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 5 月 17 日，星期三，下午 4:45，在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas，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：

9. 2022 年董事選舉，包括
 - a. 採納關於審覈選票報告以及宣佈董事選舉結果的命令。
 - b. 批准並頒發選舉證書。
 - c. 批准董事的宣誓聲明、保證書和就職宣言。

(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

