

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 special meeting on **Thursday, May 26, 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. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.
3. Engage Landscape Design Firm.
4. Engage District Engineer.

/s/Tim Austin
Attorney for the District

