

## 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, June 8, 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. Hear from potential legal counsels for the District and make resolution to engage a legal counsel for the District.
3. Approve minutes.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Financial and bookkeeping matters, including:
  - a. adopt budget for fiscal year end June 30, 2023.
7. Hear from potential website consultates for the District and make resolution to engage a website consultant for the District.
8. District website.
9. Engineering Items: Finalized Contract Agreement with Kavi Consultants, transfer of engineering documents from Miller & Associates to Kavi Consulting.
10. 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.
11. Landscape Items: Finalized Contract Agreement with 7gen Planning.
12. 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.
13. Director Matters.

14. Meeting Place: Adopt resolution for new meeting place and finalize meeting place rental agreement with Camellia Owners Association, Inc.
15. Adopt Resolution Establishing Changing Posting Place for notice of Board of Directors meetings.
16. Meeting schedule (next regular meeting on July 13, 2022).
17. Adjourn.

/s/Tim Austin  
Attorney for the District

