WEST KEEGANS BAYOU IMPROVEMENT DISTRICT AGENDA FOR SPECIAL BOARD MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of West Keegans Bayou Improvement District (the "District") of Fort Bend/Harris County, Texas, will meet in public, at <u>4:00 p.m.</u> on <u>Friday</u>, <u>July 29, 2022</u> at **9814 Camellia Gardens Drive, Richmond, Texas, 77407.**

At this meeting, the Board will consider and authorize appropriate action on the following:

- 1. **PUBLIC COMMENT** (time limited to 3 minutes per individual);
- 2. **GENERAL BUSINESS, INCLUDING:**
 - A. Resolution Amending Directors Fees of Office and Expense Reimbursement Policy;
 - B. 2022 AWBD 101 Workshop;
- 3. MOWING CONTRACTOR UPDATE;
- 4. **7GEN REPORT DISTRICT TRAILS**;
 - A. 7gen progress report on Trail, Phase 1 traffic safety concrete barrier on Interstate Highway 6;
 - B. 7gen progress report on Trail construction permission under powerlines from CenterPoint Energy at two locations: for (1) connection of trail to Tealbriar subdivision at Chalford Dr; and (2) for potential connection of trail to Waterford North subdivision on Emery Hill.
 - C. 7gen plan for designing trail connections (1) to Tealbriar Subdivision; (2) to Brentford Dr on west side; (3) from Bissonnet St to existing trail on North side between Arizona Fleming Elementary School and Gaines Rd;
- 5. UPDATE ON COORDINATION WITH FORT BEND COUNTY FOR DISTRICT TRAIL PROJECTS BY DIRECTOR VERMA;
- 6. EXECUTIVE SESSION, AS NECESSARY:
 - A. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, potential litigation, security matters and/or real estate matters, respectively;
 - B. Reconvene in Open Session; and
 - C. Vote on matters considered in Executive Session, if any.

Andrew P. Johnson, III

Johnson Petrox LLP

Attorneys for the District

2929 Allen Parkway, Suite 3150

Houston, Texas 77019