#### WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

#### NOTICE OF PUBLIC 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>4:45 p.m.</u> on <u>Wednesday</u>, <u>July 13</u>, <u>2022</u> at 9814 Camellia Gardens Drive, Richmond, Texas, 77407.

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

## **I. PUBLIC COMMENT** (time limited to 3 minutes per individual);

# II. GENERAL BUSINESS, including:

- A. Minutes of June 8, 2022 and June 28, 2022 Board meetings;
- B. Status of the minutes of the April 13, 2022, April 28, 2022 Board meetings;
- C. Status of the minutes of the May 17, 2022 and May 26, 2022 Board meetings.
- D. District's website:
- E. Amend Resolution Establishing Directors Fees of Office;
- F. Golfcart User Agreement and Insurance Coverage;
- G. Resolution approving storage monthly fee;
- H. Graffiti Abatement;
- I. District Jurisdiction for Debris Removal and Emptying of Garbage Containers;
- J. Transfer of District Files from ABHR to JP;

#### **III.** TAX COLLECTOR'S REPORT, including:

- A. Submission of tax-related checks and invoices:
- B. Tax revenues and collections of delinquent accounts;
- C. Delinquent Tax Report;

## IV. BOOKKEEPER'S REPORT, including:

- A. Status of account balances and funds transfers;
- B. Payment of invoices and issuance of checks, including Pay Estimates;
- C. Miller & Associates invoices;

#### V. ENGINEER'S REPORT:

- A. Transfer of District Records:
- B. Developers' Project Review;
- C. Desilting Project Review;
- D. Development of plan of entire West Keegans Bayou from west side to East side to county line; showing District jurisdiction, and overlay of five MUDs jurisdictions over it. Marking West Keegans Bayou ID and Fort Bend County ID over the bayou alignment.
- E. Applicability of MS4 requirements to bayou drainage district.

#### VI. 7GEN REPORT - DISTRICT TRAILS:

- a. Trail, Phase 1 Report (Director Thompson);
- b. 7gen progress report on Trail, Phase 1 traffic safety concrete barrier on Interstate Highway 6;
- c. 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.
- d. 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;

# VII. INVITATION FROM FORT BEND COUNTY PRECINCT 4 MOBILITY PROJECT MANAGER REGARDING DISTRICT TRAIL PROJECT;

# VIII. NEXT BOARD MEETING (AUGUST 10, 2022);

**IX. EXECUTIVE SESSION**, as necessary and as permitted 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;

## X. RECONVENE IN OPEN SESSION:

- A. Vote on matters considered in Executive Session, if any;
- B. Any such other business as may come before the Board; and

XI. ADJOURNMENT.

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Andrew P. Johnson, III Johnson Petroy LLP

Attorneys for the District 2929 Allen Parkway, Suite 3150

Houston, Texas 77019



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