

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 **4:45 p.m.** on **Wednesday, September 14, 2022** 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 August 10, 2022 Board meetings;
 - B. Mowing Agreement;
 - C. District's website;
 - D. Resolution Regarding District Tax Characterization for 2022;
 - E. Discuss proposed 2022 tax rate; hear Financial Advisor's recommendation, authorize publication of effective tax rate; and establish public hearing date regarding 2022 proposed tax rate;
- 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. Per-Diem requests from Directors;
 - C. Payment of invoices and issuance of checks, including Pay Estimates;
 - D. Miller & Associates invoices; and transfer of Documents/Drawings relating to their invoices.
- V. ENGINEER'S REPORT:**
 - A. Status Review of Engineering files/document received from Miller & Associates.
 - 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 for further progress on constructing the shoulder of the entire trail as per the agreement with ML Meacham team on August 15, 2022;
 - 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;
- e Progress of Signs for No Motorized Vehicle on the trail.


VII. NEXT BOARD MEETING (OCTOBER 12, 2022);

VIII. 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;

IX. 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

X. ADJOURNMENT.

By: 

Andrew P. Johnson, III
Johnson Petrov LLP
Attorneys for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019

