**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, February 8, 2023** 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**:**
3. Minutes of January 11, 2023 Board meeting;
4. Mowing Agreement;
5. District's website;
6. CenterPoint Energy Access Issues, Sugarland Howell Road to Emery Drive Trail Segment;
7. Long Term Business Plan;
8. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda:

A**.** Tax Assessor/Collector's Report, including approve payment of tax related invoices and issuance of checks;

B.Bookkeeper's Report, including approve payment of invoices and issuance of checks, including Pay Estimates and Per Diems;

D. Engineer's Report;

C. 7Gen Report – District Trails;

1. **REGULAR AGENDA;**
   1. Additional Action Items from Tax Assessor/Collector:

## Delinquent Tax Report;

## Status of collections, including write-off of eligible uncollectible accounts;

## Pay bills from Tax Account;

## Adopt Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;

## Adopt Order Determining Ad Valorem Tax Exemptions;

## Adopt Resolution Authorizing Petition Challenging Appraisal Record;

* 1. Additional Action Items from Bookkeeper including, amended Budget
  2. Additional Action Items from Engineer:
  3. Additional Action Items from 7Gen;
  4. Rate Increase Request;
  5. Proposal for sign for no motorized vehicles on the trail;
  6. Status of Concrete Barrier on Highway 6 at trail phase-1;

1. **NEXT BOARD MEETING (MARCH 8, 2023)**
2. **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;
3. **RECONVENE IN OPEN SESSION:**
4. Vote on matters considered in Executive Session, if any;
5. Any such other business as may come before the Board; and
6. **ADJOURNMENT.**



