### 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>August 9</u>, <u>2023</u> at <u>9814 Camellia Gardens Drive</u>, <u>Richmond</u>, <u>Texas</u>, <u>77407</u>.

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 July 12, 2023 Board meetings;
- B. Mowing Agreement;
- C. District's website:
- D. CenterPoint Energy Access Issues, Sugarland Howell Road to Emery Drive Trail Segment;
- E. Long Term Business Plan, including Resolution of Support;
- F. Annual Review of Investment Policy;
- G. Legislative Update;

## **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;

## V. ENGINEER'S REPORT, including;

A. Boundary Map Comparison to District Watershed Boundary;

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

### VII. LJA REPORT – DISTRICT TRAILS;

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



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