

## 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 13, 2023** 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 9, 2023 Board meetings;
  - B. Growth Services, Inc. – mowing proposals;
  - C. District's website;
  - D. CenterPoint Energy Access Issues, Sugarland Howell Road to Emery Drive Trail Segment;
  - E. Resolution Regarding District Tax Characterization for 2023;
  - F. Discuss proposed 2023 tax rate; hear Financial Advisor's recommendation, authorize publication of effective tax rate; and establish public hearing date regarding 2023 proposed tax rate;
  - G. Discuss Insurance Renewal; solicit proposals (Policy expires December 14);
  - H. Security Agreement with Tunniks Protective Services;
  - I. Amended District Information Form;
- 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**, including proposal for parking lot/jogging trail design;
- VII. LJA REPORT – DISTRICT TRAILS**, including proposal for trail section nos. 5 and 6 design;
- 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:   
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