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>April 10</u>, <u>2024</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 March 13, 2024 Board meeting;
- B. Growth Services Inc. proposal(s);
- C. District's website;
- D. On-Site Protection security proposal;
- E. Potential purchase of vacant land located at North-West corner of Addicks Clodine and the West Keegans Bayou crossing for potential park development at the Bayou;

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:

- A. Status of Outfalls and Desilting projects; and other District's engineering related updates.
- B. Expanding the responsibilities of the Engineering Consultant by assigning additional tasks related to District Infrastructure, Housekeeping, and Vandalism. These duties include:
 - Defining and overseeing District Inspection Duties pertaining to District Infrastructure issues.
 - Reporting any trash-related concerns and coordinating with the Mowing Contractor to address these issues.
 - Identifying and reporting instances of vandalism, including graffiti, and coordinating with the Graffiti Contractor and Director Dorene B West to resolve these matters.

VI. LJA REPORT – DISTRICT TRAILS – SEGMENTS 4-6;

VII. PAPE-DAWSON REPORT - DISTRICT TRAILS;

- A. CenterPoint easements:
- B. Phase 2 Sidewalk Connections (Emery Hill Drive, Chalford Drive, Bissonnet Street, Brentford Drive);

- C. Sugarland Howell Road Parking Lot;
- D. Jogging Trail and Access Sidewalk;
- 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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