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, May 8, 2024</u> 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 April 10, 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;
- F. Governmental Funding Opportunities for District Projects;

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;
- C. Review Draft Budget for FYE June 30, 2025;

V. ENGINEER'S REPORT:

- A. Status of Outfalls and Desilting projects; and other District's engineering related updates.
- B. Report related to District Infrastructure, Housekeeping, and Vandalism.

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

ADJOURNMENT. X.

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



WEST KEEGANS BAYOU IMPROVEMENT DISTRICT SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of West Keegans Bayou Improvement District will meet in regular session, open to the public, at 4:45 p.m. on Wednesday, May 8, 2024 at 9814 Camellia Gardens Drive, Richmond, Texas, 77407.

ELECTION AGENDA:

- 1. Deliver Certificates of Election;
- 2. Qualification of Directors;
- 3. Administration of Oaths of Office:

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DISTRITO DE MEJORAMIENTO DE WEST KEEGANS BAYOU AVISO COMPLEMENTARIO DE REUNIÓN PÚBLICA

Por la presente se notifica a todos los miembros interesados del público que la Junta Directiva del Distrito de Mejoramiento de West Keegans Bayou se reunirá en sesión regular, abierta al público, a las 4:45 p.m. el miércoles 8 de mayo de 2024 en 9814 Camellia Gardens Drive, Richmond, Texas, 77407.

AGENDA DE LAS ELECCIONES:

- 1. Entregar certificados de elección;
- 2. Calificación de los Directores:
- 3. Administración de los Juramentos del Cargo;

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西基冈河口改善区公众会议补充通知

特此通知所有感兴趣的公众,West Keegans Bayou Improvement District 董事会将于下午4:45 举行向公众开放的例会。 于 2024 年 5 月 8 日星期三在德克萨斯州里士满山茶花园大道 9814 号,邮编 77407。

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选举议程:

- 1. 颁发选举证书;
- 2. 董事资格:
- 3. 管理就职宣誓;

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KHU CẢI THIỆN WEST KEEGANS BAYOU THÔNG BÁO BỔ SUNG VỀ CUỘC HỌP CÔNG KHAI

Thông báo này được gửi đến tất cả các thành viên quan tâm của công chúng rằng Hội đồng quản trị của Khu Cải thiện West Keegans Bayou sẽ họp trong phiên họp thường kỳ, mở cửa cho công chúng, lúc <u>4:45 chiều.</u> vào <u>Thứ Tư, 8 Tháng Năm, 2024</u> tại 9814 Camellia Gardens Drive, Richmond, Texas, 77407.

CHƯƠNG TRÌNH BẦU CỬ:

- 1. cấp giấy chứng nhận bầu cử;
- 2. Trình đô chuyên môn của Giám đốc;
- 3. Quản lý lời tuyên thệ nhậm chức;

Andrew P. Johnson, III Johnson Petroy LLP

Attorneys for the District

2929 Alten Parkway, Suite 3150

Houston, Texas 77019

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.