

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 11, 2024** 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. RESOLUTION REGARDING DISTRICT'S TAX CHARACTERIZATION FOR YEAR 2024;**
- III. FINANCIAL ADVISOR'S REPORT:**
 - A. Financial Advisor's recommended tax rate for the 2024 year;
 - B. Determine and approve the proposed tax rate for public notice;
 - C. Schedule and approve the date for the tax rate public hearing;
- IV. GENERAL BUSINESS, including:**
 - A. Minutes of August 14, 2024 Board meeting;
 - B. Sale of District Golf Cart;
 - C. Growth Services Inc. services update;
 - D. District's website, including Infinity Services Agreement;
 - E. On-Site Protection security system project update, including electricity provider agreement;
 - F. 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;
 - G. Engagement Letter between Olson & Olson and West Keegans Bayou Imp. Dist. re eminent domain;
 - H. Governmental Funding Opportunities for District Projects;
 - I. Dover Perimeter Fencing;
 - J. Annexation Procedure Coordination of Developed land draining into the District;
 - K. Standardize District project descriptions and location names for clarity;
- V. 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;
- VI. BOOKKEEPER'S REPORT, including:**
 - A. Status of account balances and funds transfers;
 - B. Payment of invoices and issuance of checks, including Pay Estimates;
- VII. ENGINEER'S REPORT;**
 - A. Engineering Report: Status of Outfalls and Desilting projects; and other District's engineering related updates.
 - B. Operation Report: Report related to District Infrastructure, Housekeeping, and Vandalism.

C. Update regarding the District's Rules and Regulations violations and notifications;

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

IX. PAPE-DAWSON REPORT - DISTRICT TRAILS;

Contract Execution for:

- 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;


X. ATTORNEY REPORT:

XI. 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;

XII. 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

XIII. ADJOURNMENT.

By: 

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