

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, October 9, 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. 2024 TAX RATE:**
 - a. Public Hearing on Proposed 2024 Tax Rate;
 - b. Order Setting Tax Rate for 2024;
 - c. Order Appointing Tax Assessor/Collector;
 - d. Amended District Information Form;
 - e. Resolution Concerning Tax Collection Procedures;
- III. GENERAL BUSINESS**, including:
 - A. Minutes of September 11, 2024 Board meeting;
 - B. Audit Report for Fiscal Year Ended June 30, 2024;
 - C. Growth Services Inc. services update;
 - D. District's website;
 - E. On-Site Protection security system project update;
 - 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. Status Report on Proposed Texas Water Code Amendments;
 - K. Social Media Policy;
- IV. 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;
- V. BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Payment of invoices and issuance of checks, including Pay Estimates;
- VI. 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;

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

VIII. 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;

IX. 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;

X. 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

XI. ADJOURNMENT.

By: 

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