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, March 12,</u> <u>2025</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 February 12,2025 Board meetings;
- B. District's website;
- C. On-Site Protection security system project update;
- D. Governmental Funding Opportunities for District Projects;
- E. Dover Perimeter Fencing;
- 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. Issue of Gains Rd and Clodine Rd Fort Bend County 2023 Mobility Projects Design.

III. GROWTH SERVICES REPORT, including:

- A. Maintenance Report;
 - B. Services Update.

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. Authorize opening of an account and transfer of District fund to Central Bank;
- C. 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.

VII. LJA REPORT – DISTRICT TRAILS – SEGMENTS 4, 5 and 6;

VIII. PAPE-DAWSON REPORT - DISTRICT TRAILS;

Contract Execution for:

- A. Benches Replacement Proposal;
- B. CenterPoint easements;
- C. Phase 2 Sidewalk Connections (Emery Hill Drive, Chalford Drive, Bissonnet Street, Brentford Drive);
- D. Sugarland Howell Road Parking Lot;

- E. 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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