

NOTICE OF MEETING
WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT
DISTRICT MONTGOMERY COUNTY, TEXAS

Notice is hereby given that the Board of Directors of Westwood Magnolia Parkway Improvement District (the "District") will hold its regular monthly meeting on **January 12, 2024, at 12:00 p.m. at Zanti Cucina Italiana, 10000 Research Forest Drive, Magnolia, TX 77354** to discuss and, if appropriate, act upon the following:

1. Public comments (*Policy in effect* *);

CONSENT AGENDA: (The following items are considered routine business by the Board and will be enacted by one motion and vote. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and be placed on the Non-Consent Agenda for further consideration.)

1. Approval of prior minutes;
2. Regional Detention Basin Report;
3. Grant Projects/funding updates;
4. Authorize Special Purpose District Public Information Database filing with Comptroller;

AGENDA:

1. Sheriff's Report;
2. Mounted Patrol Report, including:
 - a. Consideration of proposal to expand service boundary;
3. Fire Chief's Report;
4. Precinct 2 Commissioner's Office Report, including discussion on Interlocal Agreement for Woodforest Park; and review and approval of South Egypt Lane construction invoices;
5. Financial/Bookkeeping matters, payment of bills, review of investments, reimbursements, and review and consider possible amendments to 2024 proposed budget;
6. Executive Team report, including:
 - a. Economic Development, including:
 - i. FM1488 median landscape;
 - ii. Marketing & Economic Development;
 - b. Fish Creek Park at Woodforest updates and possible land annexation matters; discussion on Nature Center;
 - c. District Monumentation Signage;
 - d. Development Assistance Program(s) options;
 - e. Website review and discussion, including redesign;
7. Engineer's report, including:
 - a. Acceptance of easement/site conveyance(s);
 - b. Traffic improvements (signal light(s), turn lane(s), etc.), including:
 - i. Tamina Road Enhancement update, including review and possible approval of construction bids;
 - c. Review and consider items related to Woodtrace Boulevard Extension Project items;
8. Sales tax report, including review of property owners/tax accounts inside District boundaries;
9. Attorney's Report, including:

- a. Review and consider action on Insurance Consulting Services Agreement;
10. Discussion regarding pending business and matters for possible placement on future agendas, including:
 - a. Schedule relating to future meetings (next meeting scheduled for *February 9th, 2024*) and agenda review virtual meeting attendance;
11. Executive session**;
12. Reconvene in open session, and authorize any action resulting from executive session; and
13. Adjournment.



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 719-1990 at least three (3) business days prior to the meeting, so that appropriate arrangements can be made.

*The Public Comments section has been added to the agenda as required by law; however, it is not intended to be nor will it be used an opportunity for public question and answer/dialogue with the Board (as such dialogues could result in conversation about topics not included on the agenda and, thus, unintended Texas Open Meetings Act violations). Thank you for your understanding.

**The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.