

**WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT  
NOTICE OF PUBLIC MEETING  
AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 32935 Tamina Road, Suite 104, Magnolia, Texas 77354, said address being a designated meeting place of the District.

The meeting will be held on Friday, September 29, 2023, at 1:00 p.m., to consider and authorize any action related to the following:

1. Public Comments (*Policy in effect* \*);
2. November 2023 Election Matters:
  - a. Cancel November 2023 Election (*Cancelar las elecciones de noviembre de 2023*);
3. Adopt Order Adding Land from District's 2023 legislative additions;
4. Authorize consultants to take necessary for submittal to Texas Comptroller for legislative additions;
5. Discussion regarding Tamina Road Enhancement Project, including review of bid for clearing contract;
6. Review of investments and reimbursements;
7. Discussion regarding pending business and matters for possible placement on future agendas;
8. Executive Session\*\*; and
9. Reconvene in open session and authorize any action resulting from executive session.



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.