

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


The Board of Directors of Westwood Magnolia Parkway Improvement District (the "District") will hold its regular monthly meeting, on Friday, January 10, 2020, at 12:00 p.m., at Woodforest Golf Club, 1199 Fish Creek Thoroughfare, Montgomery, Texas, to discuss and, if appropriate, act upon the following:

1. Approval of prior minutes;
2. Public comments (Policy in effect);
3. Sheriff's report
4. Precinct 2 Commissioner's Office Report;
5. Sales tax report, including review of property owners/tax accounts inside District boundaries;
6. Engineer's report, including:
 - a. Acceptance of easement/site conveyance(s);
 - b. Regional detention basin updates;
 - i. Warranty Repairs (S. Thomas Construction), including rye application, remediation of certain spot repairs, etc.;
 - c. Possible downstream coordination and request license agreement with additional regulatory agencies;
 - d. Traffic improvements (signal light(s), turn lane(s), etc.);
 - i. Research Forest Drive right-turn lane signal pole;
 - e. Update maps adding new land and removing de-annexed land;
7. Financial/Bookkeeping matters, payment of bills, review of investments, and possible amendment of budget if necessary;
8. Review of current outstanding debt and possible future debt schedules, including possible bond issue and report from Financial Advisor;
9. Options for annexation of additional property or property to be de-annexed from District;
 - a. Adopt Orders Adding or Excluding Land from the District;
10. Committee Guidelines/Process Review, including:
 - a. Finance Committee;
 - b. Planning/Standards Committee;
 - c. Program/Grants Committee;
 - d. Marketing/Events;
 - e. Government/Legislative;
 - f. Technology Compliance;
11. Management Consulting Firm report, including:
 - a. Dropbox updates;
 - b. Economic Development, including:
 - i. Project update;
 - c. TXDOT/1488 Access Management Study;
 - d. Website updates;

- e. Monumentation and signage options;
- 12. Attorney's Report;
- 13. Executive session*;
- 14. Reconvene in open session, and authorize any action resulting from executive session;
- 15. Discussion regarding pending business and matters for possible placement on future agendas.



Roach & Mitchell, PLLC

By: 
Jonathan A. Roach
Attorney for the District

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 (832)390- 2268 at least three(3) business days prior to the meeting, so that appropriate arrangements can be made.

*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.