

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, December 10, 2021, at 12:00 p.m., at Citizens Grill Americana Restaurant, 315 Enclave Drive, Suite 300, Conroe, TX 77384 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. Mounted Patrol Report;
5. Precinct 2 Commissioner's Office Report;
6. Sales tax report, including review of property owners/tax accounts inside District boundaries;
7. Engineer's report, including:
  - a. Acceptance of easement/site conveyance(s);
  - b. Traffic improvements (signal light(s), turn lane(s), etc.), including:
    - i. Research Forest Drive right-turn lane (*DVL Enterprises, LLC*);
    - ii. Tamina Road right-turn lane(s);
  - c. Woodtrace Boulevard Extension Project items, including:
    - i. Clearing Contract (*Double Oak Construction, Inc.*);
    - ii. Earthwork Contract;
    - iii. Paving Contracts and related utility relocation;
  - d. Downstream Drainage Cleanout Project (*Regency Center*);
  - e. West Lane Expansion Project;
8. Financial/Bookkeeping matters, payment of bills, review of investments and reimbursements, and amendment of 2022 budget, if necessary;
9. Executive Team report, including:
  - a. Economic Development, FM1488 median landscape and Tamina Road improvements;
  - b. Woodforest/Montgomery County land donation;
  - c. Consider and review options for Consultant Appreciation Dinner;
  - d. Montgomery County Community Sports Park, including review and consideration of proposal for research study;
10. Regional Detention Basin Maintenance Report;
11. Grant Project/funding updates, including consider approval of final draw and review annexation status into the District;

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, including:
  - a. Schedule relating to future meetings.



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.