

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, via telephone (connection information found on page 2) if still necessary pursuant to Section 551.125 of the Texas Government Code, as amended, on **July 19, 2024, at 12:00 p.m., 32935 Tamina Road, Suite 104, Magnolia, Texas 77354.** The Board of the District regularly meets at Zanti Cucina Italiana, 10000 Research Forest Drive, Magnolia, TX 77354. The Board of the District may 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. Grant Projects/funding updates;
3. Financial/Bookkeeping matters, payment of bills, review of investments, reimbursements, and review and consider possible amendments to budget;
4. Sheriff's Report;
5. Mounted Patrol Report;
6. Fire Chief's Report;
7. Precinct 2 Commissioner's Office Report;
8. Sales tax report, including review of property owners/tax accounts inside District boundaries;

**AGENDA:**

1. Executive Team report, including:
  - a. Economic Development, including:
    - i. FM1488 median landscape;
    - ii. Marketing & Economic Development;
    - iii. District Monumentation Signage;
  - b. Fish Creek Park at Woodforest updates and possible land annexation matters; discussion on Nature Center;
  - c. Website Review;
2. Review and consider District Insurance renewal proposal;
3. Regional Detention Basin Report;
4. Engineer's report, including:
  - a. Acceptance of easement/site conveyance(s);
  - b. Review and consider items related to Tamina Road Enhancement Project;
  - c. Review and consider items related to Woodtrace Boulevard Extension Project items;
5. Attorney's Report, including review of any matters related to Conroe water facilities and corresponding agreements;
6. Discussion regarding pending business and matters for possible placement on future agendas,

including:

- a. Schedule relating to future meetings (next meeting scheduled for August 9<sup>th</sup>, 2024) and agenda review virtual meeting attendance;
7. Executive session\*\*;
8. Reconvene in open session, and authorize any action resulting from executive session; and
9. 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.*

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/89994028813>

**Meeting ID: 899 9402 8813**

#### **Call In Meeting Number**

- +1 346 248 7799 US (Houston)

**Meeting ID: 899 9402 8813**

**Find your local number: <https://us06web.zoom.us/u/kdjeoOHATx>**