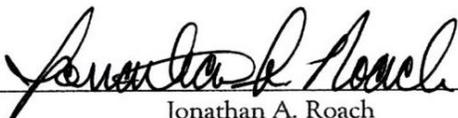


NOTICE OF MEETING
WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT
MONTGOMERY COUNTY, TEXAS

The Board of Directors of Westwood Magnolia Parkway Improvement District (the "District") will hold its regular monthly meeting on **Friday, November 9, 2018, 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, including review of shared District signage and District vehicle decals;
4. Sales tax report, including review of property owners/tax accounts inside District boundaries;
5. Engineer's report, including:
 - a. Acceptance of easement/site conveyance(s);
 - b. Egypt Lane widening project;
 - c. Egypt Lane regional detention basin, including:
 - i. Contractor change orders/pay estimates and proposed completion schedule (STC);
 - d. Traffic improvements (signal light(s), turn lane(s), etc.);
 - e. Options for providing water/sewer service;
6. Update on GIS mapping program;
 - a. Review and execute any necessary GIS agreement(s);
7. Financial/Bookkeeping matters, payment of bills, review of investments, expense authorizations, and possible amendment of budget if necessary;
8. Review proposed budget for fiscal year ending December 31, 2019;
9. Attorney's report, including electronic records systems, e-signatures options and related policies;
10. Review Investment Policy and adopt related Order;
11. Review List of Qualified Brokers and adopt related Order;
12. Executive Director's report, including:
 - a. Status of annexation/addition of territory to the District, including:
 - i. Commercial tracts at Egypt Lane;
 - ii. Commercial tracts at Katy Lee Lane;
 - iii. Possible additional tracts along FM 1488;
 - b. Monumentation and signage options;
 - c. Holiday activities/decorations
 - d. Economic development, including:
 - i. Review of grant/project distinction, funding options, and application procedures;
 - ii. Review of current grant(s)/project(s);
 - e. Legislative updates for 2019 session;
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.