

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, July 9, 2021, at 12:00 p.m., at Zanti Cucina Italiana, 10000 Research Forest Drive, Magnolia, 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 related billing inquiry;
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;
 - a. Review and consider matters related to Sales Tax Consultant, including possible review and approval of contract related to same;
7. Consider and review contract related to assessment collections;
8. 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;
 - ii. Tamina Road right-turn lane(s);
 - c. Update regarding nearby traffic improvements and related projects;
 - d. Review and consider actions items related to Woodtrace Boulevard Extension Project;
9. Financial/Bookkeeping matters, payment of bills, review of investments, review and consider approval of reimbursements, amendment of budget;
10. Executive Team report, including:
 - a. Economic Development, FM1488 median landscape and Tamina Road improvements;
 - b. Signage matters;
11. Regional Detention Basin Maintenance Report;
12. Grant Project/funding updates;
13. Attorney’s Report, including:
 - a. Authorize drafting of revised Records Retention Policy;
14. Executive session **;
15. Reconvene in open session, and authorize any action resulting from executive session;

16. Review of Financial Advisor updates and matters related to proposed Series 2021 Sales Tax Revenue Bonds (the “Bonds”), including:
 - a. Approve Preliminary Official Statement, plan of financing, schedule, and other matters in connection with the issuance, sale, delivery, and closing of the Bonds;
 - b. Engage Special Tax Counsel (if applicable);
 - c. Authorize Attorneys and Financial Advisor to take all other action necessary in connection with issuance of the Bonds.

17. 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.*