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

The Board of Directors of Westwood Magnolia Parkway Improvement District (the "District") will hold a special meeting on <u>Friday, March 17, 2023, at 9:00 a.m., at the District Office, 32935 Tamina Road, Suite 104, Magnolia, Texas 77354</u>, to discuss and, if appropriate, act upon the following:

- 1. Public Comments (Policy in effect\*);
- 2. Attorney's Report, including:
  - a. Review of ongoing outside counsel related matters;
- 3. Executive session\*\*;
- 4. Reconvene in open session, and authorize any action resulting from executive session;
- 5. Executive Team report, including:
  - a. Economic Development, including:
    - i. FM1488 median landscape;
    - ii. Marketing & Economic Development;
  - b. Fish Creek Park at Woodforest updates, including discussion on Nature Center;
  - c. District Signage and Landscape Policies;
  - d. Website review and discussion;
  - e. Legislation updates;
- 6. Improvement Projects review and related scheduling;
- 7. Discussion regarding pending business and matters for possible placement on future agendas, including, schedule relating to future meetings; and
- 8. 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.

<sup>\*</sup>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.

<sup>\*\*</sup>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.