## WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT NOTICE OF PUBLIC MEETING SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at <u>32935 Tamina Road, Suite 104, Magnolia, Texas 77354</u>, said address being a designated meeting place of the District.

The meeting will be held on <u>Monday, August 21, 2023, at 1:00 p.m.</u>, to consider and authorize any action related to the following:

- 1. Public Comments (Policy in effect\*);
- 2. November 2023 Election Matters (see Supplemental Agenda);
- 3. Review of investments and reimbursements;
- 4. Consider and review request from Montgomery County District Attorney Office;
- 5. Consider and review Interlocal Agreement related to South Egypt Lane improvement project with Montgomery County;
- 6. Discussion regarding pending business and matters for possible placement on future agendas;
- 7. Executive Session\*\*; and
- 8. Reconvene in open session and authorize any action resulting from executive session.



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.

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The meeting will be held on <u>Monday, August 21, 2023, at 1:00 p.m.</u>, to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling an Election to be held on November 7, 2023 and the procedures for giving notice of same.

## DISTRITO DE MEJORAS DE WESTWOOD MAGNOLIA PARKWAY AVISO DE ASAMBLEA PÚBLICA ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título de arriba realizará una asamblea pública en <u>32935 Tamina Road, Suite 104, Magnolia, Texas</u> <u>77354</u>, dirección que es un lugar de reunión designado del Distrito.

La asamblea se llevará a cabo el <u>lunes 21 de agosto de 2023 a las 1:00 p.m.</u> para considerar y autorizar cualquier medida relativa a lo siguiente:

1. Considerar adoptar una Orden Para Convocar una Elección a celebrarse el 7 de noviembre de 2023 y los procedimientos para dar aviso de la misma.



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.