

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 on September 9, 2022, at 12:00 p.m. at Zanti Cucina Italiana, 10000 Research Forest Drive, Magnolia, TX 77354, to 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. Financial/Bookkeeping matters, payment of bills, review of investments and reimbursements, and amendment of 2022 budget;
3. Regional Detention Basin Maintenance Report;
4. Grant Project/funding updates;
5. Mounted Patrol Report;

NON-CONSENT AGENDA:

1. Sheriff's Report;
2. Fire Chief's Report;
3. Precinct 2 Commissioner's Office Report;
4. Review of and matters related to the proposed Series 2022 Sales Tax Revenue Bonds (the "Bonds"), including:
 - a. Project Committee Report and future scheduling;
 - b. Review of Financial Advisor updates;
 - c. Approve Preliminary Official Statement, plan of financing, schedule, and other matters in connection with the issuance, sale, delivery, and closing of the Bonds;
 - d. Approve Issuance of the Bonds;
 - e. Designate Paying Agent/Registrar, and approval of corresponding agreements relative to the Bonds;
 - f. Authorize Attorney and Financial Advisor to take all other action necessary in connection with issuance of the Bonds, including documentation required for inclusion in the transcript of proceedings for the Attorney General of the State of Texas;
5. Discussion regarding late Board Chairman and related matters;
6. Executive Team report, including:
 - a. Economic Development, including:
 - i. FM1488 median landscape;
 - ii. Marketing & Economic Development, review and consider advertising proposal;
 - b. Fish Creek Park at Woodforest updates;
 - c. District Signage and Landscape Policies;
 - d. Website review and discussion;
7. Sales tax report, including review of property owners/tax accounts inside District boundaries;

8. Engineer's report, including:
 - a. Acceptance of easement/site conveyance(s);
 - b. Traffic improvements (signal light(s), turn lane(s), etc.), including:
 - i. Tamina Road right-turn lane(s);
 - ii. Tamina Road Enhancement update;
 - c. Review and consider items related to Woodtrace Boulevard Extension Project items;
 - d. West Lane Expansion Project;
 - e. Review and consider action for other ongoing improvement projects;
9. Attorney's Report;
10. Discussion regarding pending business and matters for possible placement on future agendas, including:
 - a. Schedule relating to future meetings.
11. Executive session**;
12. Review possible Director candidates, approve qualifications and consider possible appointment of new Director to fill vacancy on the Board, including approval and execution of appropriate documents;
13. Reconvene in open session, and authorize any action resulting from executive session; and
14. 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.