

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, October 8, 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 review proposal and consider approval;
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;
7. 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 action items related to Woodtrace Boulevard Extension Project;
8. Financial/Bookkeeping matters, payment of bills, review of investments, review and consider approval of reimbursements, amendment of budget, including:
 - a. Review and approve H-E-B reimbursement per agreement;
9. Executive Team report, including:
 - a. Economic Development, FM1488 median landscape and Tamina Road improvements;
10. Regional Detention Basin Maintenance Report;
11. Grant Project/funding updates;
12. Attorney's Report, including:
 - a. Consider authorizing Public Comment Policy revisions;
 - b. Annual review of Investment Policy;
 - c. Review of Qualified Investors of the District; and
 - d. Review of Ethics Policy;
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, 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.*