

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

Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned District will hold a regular meeting, open to the public. In light of the recent pandemic and national/local emergency declarations, and in conjunction with the most recent executive action by Texas Governor Abbott regarding the Texas Open Meetings Act, additional notice is hereby given that this meeting will be held via videoconference (***please see below and/or the District website www.westwoodmpid.org for further details*). The meeting will be held on **Friday, February 12, 2021, at 12:00 p.m.**, to discuss and, if appropriate, act upon the following:

1. Approval of prior minutes;
2. Public comments (*Policy in effect**);
3. Sheriff’s report;
4. Precinct 2 Commissioner’s Office Report, including S. Egypt Lane Expansion and update;
5. Sales tax report, including review of property owners/tax accounts inside District boundaries;
6. 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;
 - c. Update regarding nearby traffic improvements and related projects;
7. Review and consider action items related to Woodtrace Boulevard Extension Project;
8. Regional Detention Basin Maintenance Report;
9. Financial/Bookkeeping matters, payment of bills, review of investments, and amendment of budget, if necessary;
10. Grant project/funding updates, including Lake Creek Greenway Partnership;
11. Review of options for potential additional office space and future planning considerations;
12. Executive Team report, including:
 - a. Economic Development, including discussion regarding fire hydrants;
 - b. HEB Right Turn Lane onto FM1488 and nearby drainage;
 - c. Alpha & Omega Mounted Patrol and potential contracting discussion;
 - d. Status of annexation/addition of territory to the District, including possible adoption of Order(s) Adding Land;
13. Attorney’s Report;
14. Executive session**;
15. Reconvene in open session, and authorize any action resulting from executive session;
16. Discussion regarding pending business and matters for possible placement on future agendas,
 - 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.

*****Video/Telephone Conference Information:**

Join Zoom Meeting:

<https://zoom.us/j/91737029789>

Meeting ID: 917 3702 9789

Join by Phone:

[346-248-7799](tel:346-248-7799)

Meeting ID: 917 3702 9789