

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, August 13, 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. Review of and matters related to the proposed Series 2021 Sales Tax Revenue Bonds (the “Bonds”), including:
 - a. Approve Preliminary Official Statement, plan of financing, schedule, and other matters in connection with the issuance, sale, delivery, and closing of the Bonds;
 - b. Approve Issuance of the Bonds;
 - c. Engage Special Tax Counsel (if applicable);
 - d. Designate Paying Agent/Registrar, and approval of corresponding agreements relative to the Bonds; and
 - e. 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;
6. Precinct 2 Commissioner’s Office Report;
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. 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, including:
 - i. Review of Wetland Mitigation Bank Agreement and consider approval of same;
9. Financial/Bookkeeping matters, payment of bills, review of investments, review and consider approval of reimbursements, amendment of budget;
 - a. Approve a Depository Pledge Agreement with Allegiance Bank;
10. Executive Team report, including:
 - a. Economic Development, FM1488 median landscape and Tamina Road improvements;
 - b. Signage matters;
 - c. Review and consider support for the Magnolia Education Foundation (MISD);

11. Regional Detention Basin Maintenance Report;
12. Grant Project/funding updates; including approval of draw request;
13. Attorney's Report, including:
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, 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.