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 a special meetingⁱ, on <u>Tuesday</u>, <u>June 29</u>, <u>2021</u>, <u>at 8:30 a.m.</u>, <u>at the District Office located at 32935 Tamina Road</u>, <u>Suite 104</u>, <u>Magnolia</u>, <u>Texas 77354</u> to discuss and, if appropriate, act upon the following:

- 1. Approval of prior minutes;
- 2. Public comments (*Policy in effection*);
- 3. Review of the District's economic development powers, statutory spending purposes, and related matters;
- 4. Precinct 2 Update;
- 5. Review and consider items related to the District's proposed Sales Tax Revenue Bonds, Series 2021, including, but not limited to, proposed projects for inclusion and par amount;
- 6. Financial and Bookkeeping matters, payment of bills, review of investments, review and consider approval of reimbursements, amendment of budget;
- 7. Executive Team report;
- 8. Consider resolution adopting designated meeting place(s) of the District;
- 9. Executive session iii;
- 10. Reconvene in open session, and authorize any action resulting from executive session;
- 11. Discussion regarding pending business and matters for possible placement on future agendas, including:
 - a. Schedule relating to future meetings.



ⁱ 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.

ⁱⁱ 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.

iii 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.