

**WESTWOOD MANAGEMENT DISTRICT
NOTICE OF MEETING**

1260830
03/09/2017 PERSONAL
\$9.00 MFR - NOTICE HTG

TO: THE BOARD OF DIRECTORS OF THE WESTWOOD MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Westwood Management District will be held on **Wednesday, March 15, 2017, at 12:00 p.m.**, at the Johnnie Arolfo Civic Center, 400 W. Walker, League City, Texas 77573, outside the boundaries of the District, open to the public, to consider discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments.
3. Approve minutes of the February 15, 2017, meeting.
4. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper.
5. Conduct Annual Review of Investment Policy and Approve Resolution Acknowledging Review and Confirmation of Investment Policy and Approving List of Qualified Brokers.
6. Consider and adopt a Resolution Regarding Exemptions from Taxation and Imposing an Additional Penalty on Delinquent Taxes
7. Receive Bookkeeper's Report and invoices related to the engineer, Civil Concepts.
8. Receive the Bookkeeper's Report and approve invoices for payment not related to the engineer, Civil Concepts.
9. Receive Engineer's Report, including:
 - a. Westwood Section 3
 - i. Consider Pay Application No. 9, Westwood Section 3, from Harris Construction Co. in the amount of \$69,373.35.
 - b. Westwood Section 7
 - i. Consider Change Order No. 1 from Harris Construction Co., Westwood Section 7, in the amount of \$79,775.00.
 - ii. Consider Pay Application No. 2, Westwood Section 7, from Harris Construction Co. in the amount of \$428,955.21.
10. Receive an update from the General Manager.
11. Adjourn.



RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Q. Du Hayes

General Manager

Sten Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

2017 MAR -9 AM 11:51

FILED