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**WESTWOOD MANAGEMENT DISTRICT
NOTICE OF MEETING**

1265137
04/12/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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, April 19, 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 March 15, 2017, meeting.
4. Receive Bookkeeper's Report and invoices relating to Civil Concepts.
5. Receive the Bookkeeper's Report and approve invoices for payment not relating to the engineer, Civil Concepts.
6. Consider Service Agreement with Busy Bee Creatives, LLC for website and social media services
7. Receive Engineer's Report, including:
 - a. Westwood Section 3 & 4
 - b. Westwood Section 7
 - i. Consider Pay Application No. 3, Westwood Section 7, from Harris Construction Co. in the amount of \$563,066.32.
 - c. Westwood Section 8
8. Discuss recreational pool, including engagement of engineer for design.
9. Receive an update from the General Manager.
10. Adjourn.

UNOFFICIAL COPY



Q. Du Hayes

General Manager

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.

Stan Stamas
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 12 PM 4:11

FILED

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 General Manager at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.