

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

August 20, 2018

The Board of Directors (the "Board") of West Keegans Bayou Improvement District (the "District") met in special session, open to the public, on the 20th day of August, 2018, at the Keegans Wood Clubhouse, 9600 Keegans Wood Drive, Houston TX, inside the boundaries of the District, and the roll was called of the members of the Board:

Mike Emerson	President
Bobby Reed	Vice President
Amarjit Verma	Secretary
Gerald F. Kallina	Treasurer
Chris IGwilo	Director

and all of the above were present, thus constituting a quorum.

Also present at the meeting were ElizaBeth Reeves, Patrick Sandwick, and Chris Hollis of Inframark, LLC ("Inframark"); and Rod McCrary of AECOM.

CONDUCT TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District with Inframark and AECOM. The Board concurred to cease all activity by TP tractor in the District.

There being no further business to come before the Board, the meeting was adjourned.



Amarjit Verma
Secretary, Board of Directors