

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

August 26, 2021

The Board of Directors (the "Board") of West Keegans Bayou Improvement District (the "District") met in special session in person at the Keegans Wood Clubhouse, 9600 Keegans Wood Drive, Houston, Texas, inside the boundaries of the District, on the 26th day of August, 2021, and the roll was called of the members of the Board being present in person:

| | |
|----------------|-----------------------------------|
| Mike Emerson | President |
| Miriam Beck | Vice President |
| Gerald Kallina | Secretary |
| Carole Bagley | Asst. Vice Pres./ Asst. Secretary |
| Wayne Thompson | Asst. Vice President |

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

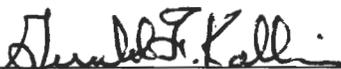
Also attending the meeting were Kathy Farris and Russell Cook of Renn Road Municipal Utility District; and Richard Haddock of 7Gen Planning ("7Gen").

COMMENTS FROM THE PUBLIC

Director Emerson offered any members of the public attending the meeting in person the opportunity to make public comment. There being no member of the public requesting to make public comment, Director Emerson moved to the next agenda item.

UPDATE REGARDING ONGOING SIDEWALK PROJECT

Mr. Haddock reviewed a landscape architect's report, a copy of which is attached. Discussion ensued regarding the sidewalk project. Following discussion the Board made the following instructions to 7Gen: (1) authorize 7Gen to work with Fort Bend County or the Texas Department of Transportation ("TXDOT") to see if they are willing to extend the railing along the sidewalk north of the Highway -6 bridge to protect pedestrians from traffic; (2) authorize 7Gen to prepare plans and specifications for a secondary railing option in the event that TXDOT of Fort Bend County does not agree to extend the railing north of the Highway 6 bridge; and (3) the sidewalk project will not be opened to pedestrians until a railing or temporary barricade is in place and if a temporary barricade is needed, it will be removed as soon as the permanent railing is provided.

/s/  _____

Secretary, Board of Directors