

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

May 22, 2019

The Board of Directors (the "Board") of West Keegans Bayou Improvement District (the "District") met in special session, open to the public, on the 22nd day of May, 2019, at the Keegans Wood Clubhouse, 9600 Keegans Wood Drive, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Bobby Reed	President
Miriam Beck	Vice President
Chris IGwilo	Secretary
Gerald F. Kallina	Treasurer
Amarjit Verma	Director

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

Also present at the meeting were Greg Nady, Neelam Verma, and Mike Emerson, residents of the District; Richard Haddock of 7Gen Planning ("7Gen").

LANDSCAPE ARCHITECT'S REPORT

Mr. Haddock reported on landscape architect matters. He distributed a Landscape Architect Status Report, a copy of which is attached.

AUTHORIZE DESIGN OF FACILITIES IN THE SERVICE AREA

The Board took no action on this matter.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE
ADVERTISEMENT FOR BIDS FOR FACILITIES IN THE SERVICE AREA

The Board took no action on this matter.

REVIEW BIDS AND AWARD CONTRACT FOR FACILITIES IN THE SERVICE
AREA

Mr. Haddock presented and reviewed proposals for Geo-Technical Engineering and Testing Services from Alliance Laboratories, Terrarcon Consultants Inc., and Alpha Testing, for testing and materials of existing soil for Phase 1 of the District's Hike & Bike trail extension. Copies of which are attached to the landscape architect status report. Following discussion, no action was taken at this time.

APPROVE PAY ESTIMATES, TIME EXTENSIONS, CHANGE ORDERS AND CERTIFICATES OF COMPLETION AND ACCEPTANCE FOR PROJECTS IN THE SERVICE AREA

The Board took no action on this matter.

RECREATIONAL FACILITIES AND AMENITIES

The Board took no action on this matter.

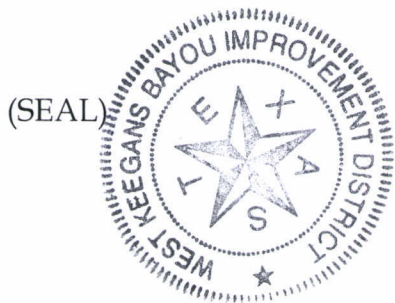
PROPERTY ACQUISITION

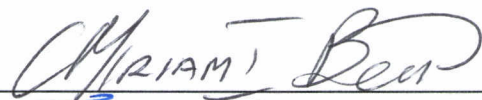
There was no report on this matter.

HIKE AND BIKE TRAIL

Mr. Haddock reviewed a draft of the District's Hike and Bike trail comprehensive master plan (the "Master Plan"). Discussion ensued regarding the Master Plan. Mr. Haddock stated 7Gen will present a revised Master Plan at the next regular Board meeting which incorporates the suggestions from the special meeting.

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




Secretary, Board of Directors

Vice President

ATTACHMENTS TO THE MINUTES

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Landscape Architect Status Report1