

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

August 25, 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 25th 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, except Director Kallina thus constituting a quorum.

Also attending the meeting were Kathy Farris and Russel Cook of Renn Road Municipal Utility District; David Miller, Kody Drewett, and Shannon Miller of Miller & Associates Engineering ("MA").

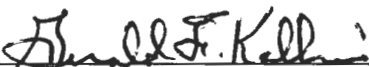
COMMENTS FROM THE PUBLIC

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.

SECURITY CAMERAS

Mr. Miller updated the Board regarding a Request for Proposal to solicit proposals for security surveillance along the District's trails. He provided a presentation of the District's waterway and adjacent park location and potential locations for security cameras. Mr. Miller then reviewed a draft Request for Proposal for a Video Surveillance System. Following discussion, Director Emerson moved to approve the Request for Proposal for installation of a Video Surveillance system. Director Thompson seconded the motion, which passed by a unanimous vote.

Discussion then ensued regarding the District's trail system.

/s/  _____

Secretary, Board of Directors