

MINUTES  
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

July 22, 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 22nd day of July, 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 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.

CREATING FIVE YEAR CONTRACTS CONCERNING THE WORK AND COST THROUGHOUT THE BAYOU

Mr. Miller addressed the Board regarding work along the Bayou. Discussion ensued regarding Phase 1 and Phase 2 of the Sediment Removal and Slope Restoration project, specifically damage done to the District's trails by Environmental Allies, Inc. ("EA"). The Board then directed MA to prepare plans and specifications for the (1) removal and replacement of broken concrete trail panels; and (2) removal and replacement of backslope drains from Addicks-Clodine upstream to Clodine Road.

Discussion ensued regarding the District's facilities. Following discussion the Board directed MA to prepare and maintain an aerial map of the District with color-coded areas depicting proposed phased maintenance areas to include the following items: (1) removal and replacement of backslope drains and broken trails concrete panels; (2) sediment removal and slope restoration of the bayou; and (3) extensions of existing trails and necessary under-bridge crossings to complete the trails circuit within the mail channel high bank area.

/s/ Gerald Kallina  
Secretary, Board of Directors



ATTACHMENTS TO THE MINUTES

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