

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

June 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 June, 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 of Miller & Associates Engineering; Bob Sheehan of D.L. Meacham ("DLM"); 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.

Mr. Haddock updated the Board regarding the status of construction of West Keegans Hike and Bike Trail, Phase 1. Discussion ensued regarding the status of the Texas Department of Transportation Permit and shop drawing submittals from DLM.

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

/s/ Gerald Kallina
Secretary, Board of Directors



ATTACHMENTS TO THE MINUTES

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