

MINUTES  
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

March 27, 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 27th day of March, 2019, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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 Elliott Richter, Shawn Massock, and Richard Haddock of 7Gen Planning ("7Gen"); David Miller of Miller & Associates; and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

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

The Board took no action on this matter.

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

Mr. Haddock presented a conceptual masterplan for future development of the West Keegans hike and bike trail, a copy of which is attached. The Board reviewed the proposed Master Plan, conceptual drawings of the Phases, and preliminary cost estimates of implementing the Master Plan. Mr. Haddock stated sidewalks will be Americans with Disability Act ("ADA") compliant. He reported the ADA allows slope grading of 5%, which is approximately 12 feet. Following review and discussion Director Beck moved to (1) amend Phase 1 of the proposed Master Plan to include a connection trail and a trail along the north and south banks of West Keegans Bayou from east of Highway 6 to Sugarland Howell Road and west of Highway 6 between Emery Hill Drive to Rocky Valley Drive; (2) amend the conceptual drawings for the Master plan with footnotes stating the underpasses will be completed at a later date; (3) include inset B on Phase 1 as shown on conceptual drawing; and (4) request 7Gen prepare a conceptual drawing, preliminary cost estimates, and plans and specifications for the amended Phase 1. Director Reed seconded the motion which passed by unanimous vote.

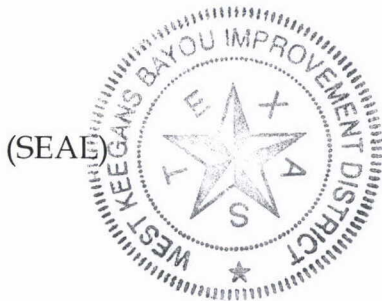
PROPERTY ACQUISITION

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.

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



  
Secretary, Board of Directors

ATTACHMENTS TO THE MINUTES

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