

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT

Minutes of Meeting of Board of Directors

March 11, 2022

The Board of Directors (the "Board") of Westwood Magnolia Parkway Improvement District (the "District" or "WMPID") met in regular session, open to the public, at Zanti Cucina Italiana at 10000 Research Forest Drive, Magnolia, Texas 77354, a designated meeting place of the District, and the roll was called of the members of the Board as follows:

Carl Gerhardt	Chairman	Magnolia I.S.D.
Brent Everson	Vice Chairman	City of Conroe
Gary Squyres	Assistant Vice Chairman	County Commissioner's Court
James David Wallace	Secretary	City of Conroe
Tom Grayson	Treasurer/Asst. Secretary	County Commissioner Pct. 2
Robert Barnwell	Director	County Commissioner Pct. 2
Pat Robertson	Director	Magnolia I.S.D.

and all of the above Directors were present, except Director Robertson, thus constituting a quorum.

Also present for the meeting were: Michael Keck and Michael Rusk of LJA Engineering ("LJA"); Rob Eissler and Kelly Hamann of Special District Management ("SDM"); Daniel Scruggs and Josh Zientek of Mitchell & Zientek, LLP ("MZLLP"); Derek Michael and Magen Fischer of Sales Revenue Inc. ("SRI"); Sergeant Swank of Montgomery County Sheriff's Office ("MSCO"); Jeff Hevey of Magnolia Fire Department ("MFD"); Larry Smith of Montgomery County Emergency Service District No. 10 ("ESD10"); and Ryan O'Hara with Huntington Securities, Inc. ("HSI").

PUBLIC COMMENTS

There were no public comments at this time.

CONSENT AGENDA

Director Gerhardt offered Board members the opportunity to remove items from the Consent Agenda for individual discussion. Director Grayson motioned, seconded by Director Wallace, to approve the Consent Agenda containing the following items: (1) approval of the February 11th, 2022 regular Board meeting minutes, as presented; (2) Mounted Patrol Report; (3) Financial/Bookkeeping report, attached as Exhibit A, including payment of bills and review of investments and reimbursements; (4) Regional Detention Basin Maintenance Report; and (5) Grant Project/funding updates. The motion passed unanimously.

SHERIFF'S REPORT

Sergeant Swank presented the Sheriff's Report, attached as Exhibit B. He reviewed incidents and statistics for the District. The Board thanked Sergeant Swank for his attendance.

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT
Minutes of Meeting of Board of Directors

COMMISSIONER'S REPORT

Mr. Eissler provided a brief update regarding the Commissioner's Report.

EXECUTIVE DIRECTOR'S REPORT

Mr. Eissler presented the Executive Director's Report, a copy of which is attached as **Exhibit C**. Mr. Eissler and Ms. Hamann reviewed various project updates within the Executive Director's Report. Mr. O'Hara presented a number of updates regarding the District's finances, including current outstanding debt and projected bonding capacity.

Director Everson presented the findings of the Program and Grants Committee. There was further discussion of signage options in the District. Ms. Hamann then presented a proposal from the District's insurer to provide an extension of the current drone insurance policy until the District's regular umbrella policy came up for renewal for a total of \$155. After discussion, Director Everson moved to approve the insurance policy extension as discussed. Director Wallace seconded said motion, which passed unanimously.

FINANCIAL ADVISOR AND DISTRICT BOND UPDATES

The Board reviewed this matter as part of the Executive Director's Report.

SALES TAX REPORT

Mr. Michael presented the Sales Tax Report, a copy of which is attached as **Exhibit D**. He reviewed the businesses of the District related to sales tax and made note of the revenue trends of the District.

ENGINEER'S REPORT

Mr. Keck presented the Engineer's Report, a copy of which is attached as **Exhibit E**. Mr. Keck provided a brief update regarding the Tamina Road right turn lane project.

Mr. Keck presented a proposal from LJA for preliminary engineering for possible improvements to Tamina Road in a total of \$115,000. After discussion regarding the project and the scope of the proposal, Director Wallace moved to approve the proposal, as presented. Director Squyres seconded said motion, which passed unanimously.

Mr. Keck then provided a brief update regarding the Woodtrace Boulevard Extension project.

ATTORNEY'S REPORT

Mr. Scruggs presented a Resolution Authorizing Certain Expenditures. After discussion among the Board, Director Grayson moved to approve the Resolution Authorizing Certain

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT
Minutes of Meeting of Board of Directors

Expenditures. Director Everson seconded said motion, which passed unanimously.

EXECUTIVE SESSION

The Board did not enter executive session at this time.

DISCUSSION REGARDING PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board discussed the future meeting schedule, noting that the next regular Board meeting will take place on April 8, 2022.

ADJOURNMENT

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

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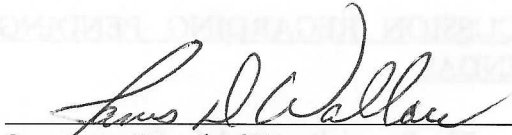
WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT
Minutes of Meeting of Board of Directors

Approved this 8th day of April, 2022.

WESTWOOD MAGNOLIA PARKWAY
IMPROVEMENT DISTRICT

[SEAL]




Secretary, Board of Directors

LIST OF EXHIBITS

- Exhibit A - Bookkeeper's Report
- Exhibit B - Sheriff's Report
- Exhibit C - Executive Director's Report
- Exhibit D - Sales Tax Report
- Exhibit E - Engineer's Report