

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT

Minutes of Special Meeting of Board of Directors

March 17, 2023

The Board of Directors (the "Board") of Westwood Magnolia Parkway Improvement District (the "District" or "WMPID") met in special session, open to the public, at the District's Office, 32935 Tamina Road, Suite 104, Magnolia, Texas 77354, a designated meeting place of the District, and the roll was called of the members of the Board as follows:

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

and all of the above Directors were present, except Director Everson who attend via telephone and Director Robertson, thus constituting a quorum.

Also present for the meeting were: Rob Eissler and Kelly Hamann of Special District Management ("SDM"); and Frank Mitchell, Josh Zientek, and Daniel Scruggs of Mitchell, Zientek & Scruggs, LLP ("MZS").

PUBLIC COMMENTS

There were no public comments presented at this time.

ATTORNEY REPORT

There was no Attorney Report presented at this time.

EXECUTIVE DIRECTOR'S REPORT

Mr. Eissler provided a brief update regarding items at Montgomery County.

EXECUTIVE SESSION

The Board entered executive session at 9:20 a.m. for consultation with attorney.

RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION

The Board reconvened from executive session at 10:41 a.m. taking no additional action. The Board then asked that Mr. Eissler coordinate a meeting with City of Conroe officials for discussion related to the Strategic Partnership Agreement between the City of Conroe and the

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District.

IMPROVEMENT PROJECTS REVIEW AND RELATED SCHEDULING

There was no discussion regarding this item.

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 14, 2023.

ADJOURNMENT

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

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Approved this 14th day of April, 2023.

WESTWOOD MAGNOLIA PARKWAY
IMPROVEMENT DISTRICT


Secretary, Board of Directors

[SEAL]

