

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT

Minutes of Special Meeting of Board of Directors

August 21, 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 Directors Robertson, Weems, and Barnwell, thus constituting a quorum.

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

PUBLIC COMMENTS

There were no public comments presented at this time.

ELECTION MATTERS

Mr. Scruggs discussed the possible election and presented the election order. Director Grayson moved to approve the election order as presented. Director Wallace seconded the motion, which passed unanimously.

REVIEW OF INVESTMENTS AND REIMBURSEMENTS

There was discussion of any investment and reimbursement matters.

REQUEST FROM MONTGOMERY COUNTY DISTRICT ATTORNEY OFFICE

Mr. Eissler provided an update to the request from the Montgomery County District Attorney Office. After discussion, the Board requested to review further at the next regular meeting after getting additional information.

INTERLOCAL AGREEMENT RELATED TO SOUTH EGYPT LANE IMPROVEMENT PROJECT

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Mr. Scruggs discussed the interlocal agreement for the improvement of South Egypt Lane. He noted that the Montgomery County attorney's office had provided a draft and was prepared to ask for approval of the agreement at the upcoming Montgomery County Commissioner's Court meeting. After discussion, Director Wallace moved to approve as presented with the following amendments: (1) include language and corresponding exhibit to reference the method and design for the improvements and (2) add a timeline for completion of the project. Director Everson seconded said motion, which passed unanimously.

ADJOURNMENT

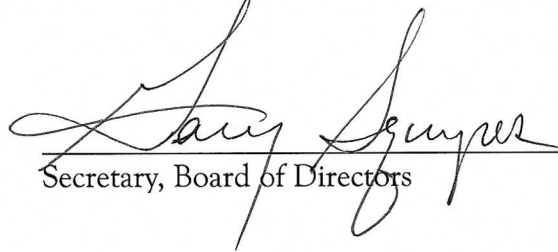
Director Everson adjourned the meeting at this time.

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Approved this 8th day of September, 2023.

WESTWOOD MAGNOLIA PARKWAY
IMPROVEMENT DISTRICT



Secretary, Board of Directors

[SEAL]



LIST OF EXHIBITS

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