

WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT

Minutes of Special Meeting of Board of Directors

September 29, 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 Squyres, thus constituting a quorum.

Also present for the meeting were: Kelly Hamann of Special District Management (“SDM”); Frank Mitchell and Daniel Scruggs of Mitchell, Zientek & Scruggs, LLP (“MZS”); Glenn Buckley of Lake Creek Greenway Partnership (“LCGP”); and Hugh Fullerton.

PUBLIC COMMENTS

There were no public comments presented at this time.

CANCEL NOVEMBER 2023 ELECTION

Mr. Scruggs discussed the results of various correspondence with the Texas Attorney General’s Public Finance Office (“AG”). He noted that the AG agreed with the District’s position that a confirmation election for the legislative additions would be improper. Therefore, he advised the Board that cancelling the previously called election would be in the best interest of the District. After brief discussion, Director Grayson moved to cancel the November 2023 election, in accordance with various election code requirements and to authorize MZS to take any necessary actions to facilitate such cancellation. Director Wallace seconded said motion, which passed unanimously.

ADOPT ORDER ADDING LAND FOR LEGISLATIVE ADDITIONS

Mr. Scruggs presented the Order Adding Land for the 2023 legislative additions. After brief discussion, Director Grayson moved to approve the Order Adding Land as presented. Director Wallace seconded the motion, which passed unanimously.

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AUTHORIZE CONSULTANTS TO TAKE NECESSARY ACTIONS FOR LEGISLATIVE ADDITIONS

Mr. Scruggs requested Board authorization to allow for the District's consultants to take the necessary actions to effectuate the submittal to the Texas Comptroller for the territories added by the legislation. Director Wallace moved to authorize the District's consultants as stated. Director Barnwell seconded said motion, which passed unanimously.

REVIEW OF TAMINA ROAD ENHANCEMENT PROJECT AND CLEARING CONTRACT

Mr. Scruggs discussed the status of the Tamina Road Enhancement Project. He noted that the Board had not yet approved the clearing contract for the project. After additional discussion regarding the bid, the timing of the contract award, and the project itself, Director Grayson moved to award the clearing contract to the low bidder, PLD Construction, LLC in the amount of \$237,100. Director Wallace seconded said motion, which passed 3-0 with Director Barnwell abstaining.

REVIEW OF INVESTMENTS AND REIMBURSEMENTS

There was no discussion of investment and reimbursement matters at this time.

EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION, TAKING ANY ACTION RESULTING FROM EXECUTIVE SESSION

The Board entered executive session at 1:28 pm under Texas Government Code 551.071. The Board reconvened in open session at 1:31 pm. The Board took no action at this time.

DISCUSSION REGARDING PENDING BUSINESS AND MATTERS FOR POSSIBLE PLACEMENT ON FUTURE AGENDAS

Director Grayson requested that there be an agenda item added to the draft agenda for the October regular Board meeting to discuss the possibility of purchasing land near the Tamina Road Enhancement Project.

ADJOURNMENT

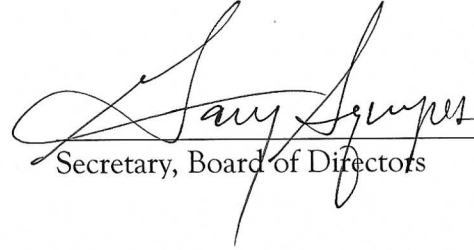
Director Everson adjourned the meeting at this time.

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Approved this 13th day of October, 2023.

WESTWOOD MAGNOLIA PARKWAY
IMPROVEMENT DISTRICT


Secretary, Board of Directors

[SEAL]

