

MINUTES
WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

February 2, 2022

The Board of Directors of West Keegans Bayou Improvement District, Fort Bend and Harris Counties, Texas will hold a special meeting on Wednesday, February 2, 2022, at the Keegans Wood Clubhouse, located at 9600 Keegans Wood Drive, Houston, Texas 77083, to discuss and, if appropriate, act upon the following items:

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| Mike Emerson | President |
| Miriam Beck | Vice President |
| Gerald Kallina | Secretary |
| Carole Bagley | Asst. Vice Pres./Asst. Secretary |
| Wayne Thompson | Asst. Vice President |

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

Also attending the meeting were Joshua Post and Burke Yates of SentiForce; Kody Dewitt, Shannon Miller and David Miller of Miller & Associates Engineering ("M&A").

COMMENTS FROM THE PUBLIC

Director Emerson offered any members of the public attending the meeting in the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Emerson moved to the next agenda item.

SECURITY CAMERAS

Mr. Yates addressed the Board regarding the District's need to provide electrical power to each Security camera and reviewed the necessary steps in order to do the same. The Board next discussed the necessity for security cameras along the District's Bayou. In response to questions from the Board, Mr. Yates then addressed the Board regarding the monthly fee, functions of the security cameras, potential State grants. Following review and discussion, the Board requested M&A to provide a District strip map showing access areas, existing locations for metered power service drops, and all proposed video surveillance areas for the Board to designate initial surveillance locations.

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

/s/ Gerald Kallina

Secretary, Board of Directors

