

BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT

Minutes of Meeting March 1, 2023

The Board of Directors (the "Board") of Bauer Landing Water Control and Improvement District (the "District") met in special session, open to the public, at 12:00 p.m. at the regular meeting place located inside the boundaries of the District, whereupon the roll was called of the members of the Board, to-wit:

Donn A. Land	President
Don Riggs	Vice President
Kameron Pugh	Secretary
Juan Olivo	Treasurer
Keith Arrant	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending were: Megan Jordan of Pape-Dawson Engineers, Inc. ("PDE"); and Kim Cosco of Champions Hydro-Lawn, Inc. ("Champions").

The meeting was called to order at 12:06 p.m. and evidence was presented that public notice of the meeting had been given in compliance with Texas law.

ENGINEERING REPORT. Ms. Jordan presented the engineering status report. She asked the Board to authorize PDE to prepare a feasibility study for the potential commercial development to be located outside of the District.

Next, upon motion by Director Pugh, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 1 and Final for the Bauer Landing WCID Erosion & Drainage Improvements Facilities project in the amount of \$372,638.83; and (ii) authorized PDE to prepare a feasibility study for the potential commercial development.

ADJOURNMENT. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12:45 p.m.

PASSED, APPROVED AND ADOPTED this 10th day of May, 2023.



Secretary, Board of Directors