

BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT

Minutes of Meeting May 10, 2023

The Board of Directors (the "Board") of Bauer Landing Water Control and Improvement District (the "District") met in regular session, open to the public, at 12:00 p.m. at the regular meeting place located outside 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 except Directors Pugh and Olivo, thus constituting a quorum. Also attending were: Jordan Konasheck of Pape-Dawson Engineers, Inc. ("PDE"); Carolyn Walker of McLennan & Associates ("Bookkeeper"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chip Petronella of Champions Hydro-Lawn, Inc. ("Champions"); Tim Applewhite of McGrath & Co. ("Auditor"); and Caleb D. Villarreal, attorney, and Mirna Croon, paralegal, of Johnson Petrov LLP ("JP").

The meeting was called to order at 12:05 p.m. and evidence was presented that public notice of the meeting had been given in compliance with Texas law.

PUBLIC COMMENT. There was no public comment.

APPROVE MINUTES OF FEBRUARY 1, 2023 AND MARCH 1, 2023 BOARD MEETINGS. Upon motion by Director Riggs, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board approved the minutes of the February 1, 2023 and March 1, 2023 Board meetings.

AUDIT REPORT. Mr. Applewhite presented to and reviewed with the Board the draft Audit Report for Fiscal Year Ended December 31, 2022. Mr. Applewhite noted healthy general fund balances stating no issues have been found in District finances.

Upon motion by Director Riggs, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board approved the Audit Report and authorized filing of same with the Texas Commission on Environmental Quality and Electronic Municipal Market Access.

ORDER ADDING LAND AND REDEFINING BOUNDARIES OF THE DISTRICT (LGI 178.013-ACRE TRACT) (THE "ORDER"). Upon motion by Director Riggs, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board approved the Order.

AMENDED DISTRICT INFORMATION FORM. Upon motion by Director Riggs, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board approved the Amended District Information Form.

BOOKKEEPER'S REPORT. The President recognized Mrs. Walker who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Arrant, seconded by Director Riggs, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report along with the checks presented therein.

TAX ASSESSOR/COLLECTOR'S REPORT. Mrs. McLaughlin reviewed the Tax Report for the period ending April 30, 2023, a copy of which is attached hereto as Exhibit "B". She noted that the District is 99.189% collected for the 2022 tax year.

Upon motion by Director Riggs, seconded by Director Arrant, after full discussion and all Directors present voting aye, the Board approved the Tax Assessor/Collector's Reports along with checks presented therein.

ENGINEERING REPORT. Mr. Konasheck presented to and reviewed with the Board the Engineering Report, a copy of which is attached hereto as Exhibit "C".

Next, upon motion by Director Riggs, seconded by Director Arrant, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

DETENTION AND DRAINAGE FACILITIES REPORT ("Report"). The President recognized Mr. Petronella who presented to and reviewed with the Board the Detention and Drainage Facilities Report, a copy of which is attached hereto as Exhibit "D". He also presented a proposal for two (2) South Pond vegetation treatments at the total cost of \$4,230.

Upon motion by Director Arrant, seconded by Director Riggs, after full discussion and with all Directors present voting aye, the Board approved the Report, including South Pond vegetation treatment proposal.

ADJOURNMENT. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12: 24 p.m.

PASSED, APPROVED AND ADOPTED this 7th day of September, 2023.



Secretary, Board of Directors

- "A" Bookkeeper Report
- "B" Tax Collection Report
- "C" Engineering Report
- "D" Detention and Drainage Facilities Report