

BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT

Minutes of Meeting May 11, 2022

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 9:00 a.m. on May 11, 2022, 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 except Directors Riggs and Arrant, thus constituting a quorum. Also attending were: Sergio Handal and Megan Jordan of Pape-Dawson Engineers, Inc. ("PDE"); Carolyn Walker of McLennan & Associates ("Bookkeeper"); Kristen Scott of Bob Leared Interests ("Tax Assessor/Collector"); Kim Cosco of Champions Hydro-Lawn, Inc. ("Champions"); Nicholas Sandoval of LGI Homes Texas, LLC ("LGI"); Tim Applewhite of McGrath & Co. ("Auditor") and Andrew P. Johnson, III, and Caleb D. Villarreal, attorneys, of Johnson Petrov LLP ("JP").

The meeting was called to order at 9:01 a.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.

ELECTION AGENDA. Director Olivo was presented with the Certificate of Election, Statement of Elected Officer and Oath of Office, as required by the Texas Constitution. Mr. Johnson declared that Director Olivo is now officially elected for an additional four (4) year term. Next, the Board concurred to keep the current slate of officers unchanged.

APPROVE MINUTES OF MARCH 8, 2022 BOARD MEETING. Upon motion by Director Pugh, seconded by Director Olivo after full discussion and with all Directors present voting aye, the Board approved the minutes of the March 8, 2022 Board meeting.

AUDIT REPORT. Mr. Applewhite presented to and reviewed with the Board the draft Audit Report for Fiscal Year Ended December 31, 2021, a copy of which is attached hereto as Exhibit "A". Mr. Applewhite noted healthy general fund balances stating no issues have been found in District finances.

Upon motion by Director Olivo, seconded by Director Pugh, 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.

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

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

TAX ASSESSOR/COLLECTOR'S REPORT. Ms. Scott reviewed the Tax Report for the period ending April 30, 2022, a copy of which is attached hereto as Exhibit "C". She noted that the District is 95.057% collected for the 2021 tax year. Ms. Scott also asked for the Board's authorization to transfer the District's tax accounts from Central Bank to Allegiance Bank.

Upon motion by Director Pugh, seconded by Director Olivo, after full discussion and all Directors present voting aye, the Board approved the Tax Assessor/Collector's Reports along with checks presented therein; and authorized transfer of the District's tax accounts to Allegiance Bank.

DETENTION AND DRAINAGE FACILITIES REPORT ("Report"). The President recognized Mr. Cosco who presented to and reviewed with the Board the Detention and Drainage Facilities Report, a copy of which is attached hereto as Exhibit "D".

Upon motion by Director Pugh, seconded by Director Olivo, after full discussion and with all Directors present voting aye, the Board approved the Report.

ENGINEERING REPORT. Mr. Handal presented to and reviewed with the Board the Engineering Report, a copy of which is attached hereto as Exhibit "E". Mr. Handal discussed the Bond Application Report noting that the bond amount is \$2,685,000.

Next, upon motion by Director Pugh, seconded by Director Olivo, after full discussion and with all Directors present voting aye, the Board (i) approved Resolution authorizing submission of BAR to TCEQ; and (ii) approved the Engineer's Report.

DEVELOPER'S REPORT. The President recognized Mr. Sandoval who updated the Board regarding the LGI development in the District.

ATTORNEY'S REPORT. There was no matters to report.

NEXT BOARD MEETING. The Board agreed to tentatively schedule its next meeting for July 7, 2022.

DETENTION POND WORKSHOP/TOUR OF DISTRICT FACILITIES. The Board then proceeded to tour the District facilities.

ADJOURNMENT. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 10:35 a.m.

PASSED, APPROVED AND ADOPTED this 8th day of September, 2022.



Secretary, Board of Directors

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