

BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT

Minutes of Meeting January 23, 2025

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:

Kameron Pugh	President
Don Riggs	Vice President
Donn Land	Secretary
Juan Olivo	Director
Keith Arrant	Assistant Secretary

All members of the Board were present except Director Arrant, thus constituting a quorum. Also attending were: Jordan Konasheck of Pape-Dawson Engineers, Inc. ("PDE"); Carolyn Walker of McLennan & Associates ("Bookkeeper"); John McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chip Patronella of Champions Hydro-Lawn, Inc. ("Champions"); and Daniel David, attorney, and Mirna Croon, paralegal, of Johnson Petrov LLP ("JP").

The meeting was called to order at 12:02 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 NOVEMBER 14, 2024 BOARD MEETING. Upon motion by Director Riggs, seconded by Director Olivo, after full discussion and with all Directors present voting aye, the Board approved the minutes of the November 14, 2024 Board meeting.

INSURANCE PROPOSAL. Upon motion by Director Land, seconded by Director Pugh, after full discussion and with all Directors present voting aye, the Board approved the insurance proposal from Arthur J. Gallagher, a copy of which is attached hereto as Exhibit "A".

ENGAGEMENT LETTER FROM ARBITRAGE COMPLIANCE SPECIALISTS ("Engagement Letter"). Upon motion by Director Land, seconded by Director Riggs, after full discussion and with all Directors present voting aye, the Board approved the Engagement Letter, a copy of which is attached hereto as Exhibit "B".

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 "C".

PASSED, APPROVED AND ADOPTED this 20th day of March, 2025.



Secretary, Board of Directors

Exhibit	Description
A	Insurance Proposal from Arthur J. Gallagher
B	Engagement Letter from Arbitrage Compliance Specialists
C	Bookkeeper's Report
D	Tax Reports
E	Engineering Report
F	Detention and Drainage Facilities Report