

## **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**

### **Minutes of Meeting May 16, 2024**

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 Riggs and Arrant, thus constituting a quorum. Also attending were: Jordan Konasheck, P.E., of Pape-Dawson Engineers, Inc. ("PDE"); Carolyn Walker of McLennan & Associates ("Bookkeeper"); John McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chip Petronella of Champions Hydro-Lawn, Inc. ("Champions"); Allen Fok of McGrath & Co., PLLC ("Auditor") and Caleb D. Villarreal, attorney, and Mirna Croon, paralegal, of Johnson Petrov LLP ("JP").

The meeting was called to order at 12:00 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 22, 2024 BOARD MEETING. Upon motion by Director Olivo, seconded by Director Pugh, after full discussion and with all Directors present voting aye, the Board approved the minutes of the February 22, 2024 Board meeting.

AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2023 ("AUDIT"). Upon motion by Director Pugh, seconded by Director Olivo, 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 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 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.

TAX ASSESSOR/COLLECTOR'S REPORT. Mr. McLaughlin reviewed the Tax Report for the period ending April 30, 2024, a copy of which is attached hereto as Exhibit "B". He noted that the District is 99.055% collected for the 2024 tax year.

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.

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 Pugh, seconded by Director Olivo, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Estimate Nos. 1 and 2 to Hurtado Construction Company for the Clearing, Grubbing, Mass Grading, and Detention Basin Facilities for Cypress Trails at Bauer Landing Detention, Phase 1, as recommended by PDE; and (ii) approved the Engineer's Report.

DETENTION AND DRAINAGE FACILITIES REPORT ("Report"). Mr. Petronella 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.

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELLING ELECTION ("ORDER"). Upon motion by Director Riggs, seconded by Director Olivo, after full discussion and with all Directors present voting aye, the Board approved the Order.

ELECTION AGENDA. Director Land received the Certificate of Election, Statement of Elected Officer, and Oath of Office, as mandated by the Texas Constitution. Mr. Villarreal announced that Director Land has officially begun an additional four-year term. Director Riggs will also commence a new four-year term once he signs the oath of office.

Next, upon motion by Director Olivo, seconded by Director Land, after full discussion and with all Directors present voting aye, the Board voted to adopt the following slate of officers:


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

NEXT MEETING DATE. The Board agreed to hold its next meeting on September 4, 2024.

ADJOURNMENT. There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12:35 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of Sept., 2024.

  
Secretary, Board of Directors

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

