

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2

Minutes of Special Meeting of Board of Directors January 4, 2017

The Board of Directors (the "Board") of Reid Road Municipal Utility District No. 2 (the "District" or "No. 2") met at 11245 Harvest Bend Boulevard, Houston, Texas, on January 4, 2017, in accordance with the duly posted notice of a special meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Sean Allen, President
Vicki Owen, Vice President
Fredrick Phillips, Assistant Secretary
Keith Austin, Secretary
Susan Norris, Director

all of said members were present, thus constituting a quorum.

Also present was Shawn Byron of KGA DeForest Design LLC ("KGA").

The meeting was called to order and declared open for such business as might regularly come before it.

REVIEW PROPOSED PARK IMPROVEMENTS

Mr. Byron presented renderings of proposed improvements for the Park at Willbern (the "Park"), including different variations of a walking maze and new plants. The Board then discussed the possible options for the roof color of the new pavilion, including the verified color for the nearby Cypress-Fairbanks Independent School District construction. Mr. Byron then discussed the differences in stone height on the columns for the pavilion and the new proposed archway sign to hang above said pavilion. He also presented a price breakdown for the park improvements. He noted that there are currently no additional benches proposed but that an additional bid had been requested for a boulder with a plaque to explain the walking maze. After additional discussion, Director Allen moved to accept the proposal presented by KGA, with additional items of a boulder and benches. Director Norris seconded said motion, which passed unanimously. Mr. Byron stated that the final estimate will be presented at the District's regular January 2017 meeting. The Board asked that the final estimate also include the addition of conduit to allow for the placement of power outlets and lighting on the pavilion. Lastly, the Board asked Mr. Byron to provide a price estimate for dog waste receptacles and additional trash cans in the Park.

DISCUSSION REGARDING PENDING MATTERS AND FUTURE AGENDAS

There was no discussion regarding pending matters or other matters for future agendas.

ADJOURN

After noting no further business to come before the Board, Director Allen moved to adjourn. Director Owen seconded said motion, which carried unanimously. The meeting adjourned at such time.




Secretary
Board of Directors