

JACKRABBIT ROAD PUBLIC UTILITY DISTRICT
Minutes of Special Board of Directors Meeting
October 20, 2023

The Board of Directors (the "Board") of Jackrabbit Road Public Utility District (the "District") met in special session, open to the public on October 20, 2023, at 16720 Pine Forest Lane, Houston, Texas, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Charles L. Falknor, President
Ross L. Bell, Vice-President
Michael Goings, Secretary
James Horn, Assistant Secretary
Gary Streit, Assistant Secretary

all of whom participated in the meeting, thus constituting a quorum.

Also attending the meeting were: Mirna Bonilla-Odums of Inframark, LLC ("Inframark"); Erik Miller of Sander Engineering Corporation ("SEC"); and those persons identified in the Attendance List, which is attached hereto as **Exhibit A**.

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

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no comments offered, the Board continued to the next item of business.

FLOOD WALL

As the next order of business, the Board viewed the completed Flood Wall project, and discussed various matters regarding the construction of the Flood Wall.

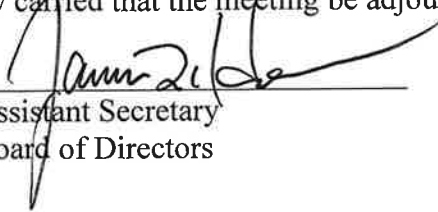
MATTERS FOR PLACEMENT ON FUTURE AGENDAS

The Board next considered matters to be placed on future agendas and noted that there were no additional items other than the items set forth hereinabove.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, it was moved by Director Falknor, seconded by Director Goings, and unanimously carried that the meeting be adjourned.




Assistant Secretary
Board of Directors