

MINUTES OF SPECIAL MEETING
THE WOODLANDS ROAD UTILITY DISTRICT NO. 1
November 17, 2020

The Board of Directors ("Board") of The Woodlands Road Utility District No. 1 ("District") met in special session on November 17, 2020, in accordance with the duly posted notice of meeting. The meeting was held via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. The roll was called of the duly constituted officers and members of the Board, as follows:

Bill A. Neill	Chairman
Richard A. DeBone	Vice Chairman
Winton R. Davenport, Jr.	Secretary
Gil Staley	Assistant Secretary
Lloyd W. Matthews	Assistant Secretary
Mark Keough	Director
Bob Milner	Director

with all of said persons being present, with the exception of Directors DeBone and Keough, thus constituting a quorum.

Also attending the meeting via telephone conference call were Bryan Yeates and Peyton Ellis of Schwartz, Page & Harding, L.L.P. ("SPH").

EXPLANATION OF TELEPHONE CONFERENCE MEETING PROCEDURES

Mr. Yeates explained to the Board the procedures to be used during the telephone conference call meeting. In connection therewith, he informed the participants that the meeting would be recorded, and requested that participants clearly state his or her name before speaking, including when making or seconding a motion. Mr. Yeates further explained that he would conduct a roll call vote for all motions and that Board members should wait to vote on the motion until his or her name has been called. Similarly, Mr. Yeates stated that a full roll call of all participants will be conducted at the start of each telephone conference meeting for attendance purposes.

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

PUBLIC COMMENTS

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

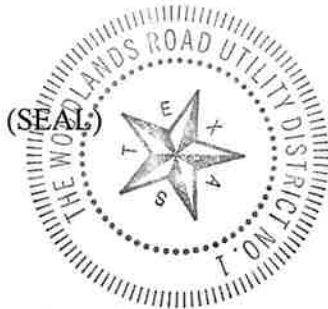
CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on November 3, 2020, and to declare the results of said election. There was presented to the Board the election returns and all other documents in connection with the Directors Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Staley, seconded by Director Davenport, and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election Held November 3, 2020, attached hereto as **Exhibit A**, which declares Bill A. Neill, Winton R. Davenport, Jr. and Lloyd W. Matthews elected Directors of the District, each to serve for a term of two years or until a successor is duly elected or appointed.

ADJOURNMENT

There being no further matters to come before the Board, Director Davenport moved that the meeting be adjourned. The motion was seconded by Director Milner and carried by unanimous vote, and the meeting was adjourned.


Secretary, Board of Directors



List of Attachments to
The Woodlands Road Utility District No. 1
Minutes of Special Meeting of November 17, 2020

Exhibit A - Order Declaring Results of Directors Election Held November 3, 2020