

**EAST LAKE HOUSTON MANAGEMENT DISTRICT
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF EAST LAKE HOUSTON MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that a special meeting of the Board of Directors of the East Lake Houston Management District will be held on **Tuesday, June 22, 2021**, at **11 a.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/87499279934?pwd=S0xKbWNDaEIRSUVTemYyaG1tOG1oZz09> or via teleconference at: **1 (346) 248-7799; Meeting ID: 874 9927 9934 ; Password: 319260** ; open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call meeting to order.
2. Receive public comments.
3. Approve Minutes of May 11, 2021, meeting.
4. Receive and Consider District Rate Order
5. Receive General Manager's Report.
6. Adjourn



A handwritten signature in blue ink, appearing to read 'D. Hawes', is written over a horizontal line.

David Hawes
General Manager

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.dropbox.com/sh/te2xi6xm1vsi383/AACGFy0YKRb82W-XJ1vlpKMha?dl=0>