

**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, July 20, 2021**, at **2 p.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/83699500303?pwd=eENtMXFhUDdlldXFCaWszbFlsbHJYUT09> or via **teleconference** at: **1 346 248 7799**; **Meeting ID: 836 9950 0303** ; **Password: 343743** ; 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 June 21, 2021, meeting.
4. Receive Bookkeepers Report and Approve Payment of Invoices
5. Approve Resolution Requesting Consent to Creation of the East Lake Houston Management District
6. Consider Utility Agreement with Spanish Cove PUD
7. Receive General Manager Report
8. Adjourn



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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>