

EAST LAKE HOUSTON MANAGEMENT DISTRICT NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that a regular meeting of the Board of Directors of the East Lake Houston Management District will be held on **Tuesday, May 11, 2021**, at **1:30 p.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/88969603345?pwd=NVZOTTRMOGJyVTRhdU1KdUJWR1k3Zz09> or via teleconference at: **1 (346) 248-7799; Meeting ID: 889 6960 3345 ; Password: 704118** ; 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 April 6, 2021, meeting.
4. Receive bookkeeper's report and approve payment of invoices.
5. Review election results from May 1, 2021 election, take any necessary steps to confirm such results and, adopt Order Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Maintenance Tax Election And Sales And Use Tax Election and authorize filing of such Order and take further action as may be necessary with regard to the canvassing of such election results;
6. Review and Adopt an Amended District Information Form ("ADIF") and authorize filing of such ADIF with appropriate agencies as required by applicable statutes and/or regulations.
7. Review and Adopt AUC Lease Agreements with 133 Lone Wolf LTD ("Lone Wolf"), Broadcastle LLC ("Villa Robles"), and 50 Rosehill Farm GP, Inc. ("Rosehill Farm")
8. Review and Adopt Construction, Funding and Acquisition Agreements ("Reimbursement Agreements") with Broadcastle LLC (Villa Robles"), and 50 Rosehill Farm GP, Inc.
9. Receive Engineer's Report.
10. Receive General Manager's Report.
11. Adjourn



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>

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