

EAST LAKE HOUSTON MANAGEMENT DISTRICT

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

Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of East Lake Houston Management District will conduct a special **Board Meeting** at **2:30 p.m. on Tuesday, April 6, 2021** by Zoom audio/video conference at:

<https://zoom.us/j/94585155948?pwd=SjBnd2MwbHdnWktwZmJlVWUyWVlkUT09> for the purposes stated herein.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by Zoom video conference. **Members of the public may join this meeting toll-free by dialing 1 346 248-7799 or 1 669 900-6833 (Meeting ID: 945 8515 5948 Password: 635620).** Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com.

1. Public communication and comments – no formal Board action will be taken;
2. Confirm appointment by the City of Houston of directors, qualify directors and confirm receipt of Statement of Officer forms and administer Oaths of Office;
3. Elect Officers;
4. Review of actions taken at the February 8, 2021 organizational Board meeting and approve Minutes of February 8, 2021 organizational meeting;
5. If timely, consider and approve the engagement of Hawes Hill and Associates, LLP to provide Board and PID Management services and execute related agreement;
6. Brief confirmation of the status of the upcoming May 1, 2021 elections and set date for next meeting to canvass such elections;
7. Consider engagement of Municipal Accounts and Consultant, LP as bookkeeper for the District and approve Bookkeeping Services Agreement;
8. Consider and approve the opening of District bank accounts at Prosperity Bank and authorization execution of related resolutions and signature cards;
9. Authorize negotiations with AUC Group with respect to a review of lease operations and other lease water and wastewater service available to the District and, if timely, approve form of related agreement(s) and execute agreement(s) for the District and for any land additions added to the District as each relevant agreement is finalized by the District's attorneys;
10. Consider, approve and authorize execution of the Construction, Funding, and Acquisition Agreements ("Reimbursement Agreements") with 133 Lone Wolf, Ltd. ("Lone Wolf");

11. Authorize preparation by the District's consultants, execution by its attorney and submission of Water District Consent Applications, when timely, to the City of Houston in connection with the Lone Wolf land in the District;
12. Authorize preparation by the District's consultants, execution by its attorney and submission of Water District Consent Applications, when timely, to the City of Houston in connection with any authorized annexations of land to the District; and
13. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 30th day of March, 2021.

EAST LAKE HOUSTON MANAGEMENT DISTRICT



Ross S. Martin, Winstead PC, Attorney for the District

