

**MINUTES OF THE MEETING OF THE
EAST LAKE HOUSTON MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

JUNE 22, 2021

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the East Lake Houston Management District held a regular meeting on Tuesday, June 22, 2021, at 11:00 am. via Zoom videoconference and teleconference, with access available to the public pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, and the roll was called of the members of the Board being present by electronic means, to-wit:

Position 1, Emil Centeno, Vice Chairman
Position 2, Jeff Goebel, Secretary
Position 3, William Glen Woodson, Chairman
Position 4, Arthur DePue, Asst. Secretary
Position 5, Freddy Villalobos, Asst. Secretary

and all the above were present, with the exception of Director Goebel and Director DePue, thus constituting a quorum. Also, present were, Buddy Tautenhahn, Josh Hawes, Jerry Davis, and Crystal Wasek, all of Hawes Hill & Associates, LLP; Vicki Hahn and Scott Eidman, Winstead PC; Bob Boozer and Andres Juarez, Landev Engineers. Mr. Tautenhahn called the meeting to order at 11:08 a.m.

PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF BOARD MEETING, May 11, 2021.

Upon a motion made by Chairman Woodson, and seconded by Director Centeno, the Board voted unanimously to approve the Minutes of May 11, 2021, as presented.

RECEIVE AND CONSIDER DISTRICT RATE ORDER.

Mr. Eidman spoke briefly on the information included in the Board materials. Upon a motion duly made by Chairman Woodson, and being seconded by Director Centeno, the Board voted unanimously to receive and consider the District Rate Order as presented.

RECEIVE GENERAL MANAGER'S REPORT.

Mr. Tautenhahn gave a brief report. No action taken. Bob Boozer introduced Andres Juarez to the Board.

ADJOURN.

There being no further business to come before the Board, Chairman Woodson adjourned the meeting at 11:12 a.m.




Secretary

7/27/2021