

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

July 20, 2021

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the East Lake Houston Management District held a regular meeting on Tuesday, July 20, 2021, at 2:00 p.m. 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 Centeno, thus constituting a quorum. Also, present were, David Hawes, Buddy Tautenhahn, Josh Hawes, Jerry Davis, and Crystal Wasek, all of Hawes Hill & Associates, LLP; Vicki Hahn and Scott Eidman, Winstead PC; Bob Boozer, Landev Engineers; Corey Burton, Municipal Accounts and Consulting; Joey Dirker, Hilltop Security; and Joe Fogarty, Arete Real Estate. Mr. Hawes called the meeting to order at 2:04 p.m.

PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF BOARD MEETING, JUNE 21, 2021.

Upon a motion made by Chairman Woodson, and seconded by Director DePue, the Board voted unanimously to approve the Minutes of June 21, 2021, as presented.

RECEIVE BOOKKEEPERS REPORT AND APPROVE PAYMENT OF INVOICES.

Mr. Burton presented the monthly Bookkeeper's Report and went over invoices included in the Board's meeting materials. Upon a motion made by Chairman Woodson, and seconded by Director DePue, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices, as presented.

APPROVE RESOLUTION REQUESTING CONSENT TO CREATION OF THE EAST LAKE HOUSTON MANAGEMENT DISTRICT.

Mr. Hawes presented the Resolution Requesting Consent to Creation of the East Lake Houston Management District. Upon a motion made by Chairman Woodson, and seconded by Director DePue,

the Board voted unanimously to approve the Resolution Requesting Consent to Creation of the East Lake Houston Management District.

CONSIDER UTILITY AGREEMENT WITH SPANISH COVE PUD.

Mr. Eidman reviewed the utility agreement with Spanish Cove PUD. Upon a motion made by Chairman Woodson, and seconded by Director DePue, the Board voted unanimously to approve the utility agreement with Spanish Cove Pud.


RECEIVE GENERAL MANAGER'S REPORT.

Mr. Hawes presented the general manager report included in the Board's meeting material. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Woodson adjourned the meeting at 2:21 p.m.





Secretary

7/27/2021