

## **EAST WALLER COUNTY MANAGEMENT DISTRICT**

### **TO: THE BOARD OF DIRECTORS OF EAST WALLER COUNTY MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of East Waller County Management District will hold a Special Meeting on November 14, 2022 at 11:00 a.m. at R.G. Miller Engineers, Inc., 16340 Park Ten Place, Suite 350, Houston, TX 77084, for the following purposes:

1. Public communication and comments;
2. Discuss possible resignation of Director, and if timely and appropriate, consider adoption of an Order Appointing Director(s), confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers;
3. Review and approve Minutes of July 14, 2022 Board of Directors meeting;
4. Acknowledge resignation of Huntington Securities, Inc. as the financial advisor for the District;
5. Consider and approve the engagement of Hilltop Securities Inc. as financial advisor for the District and execute related agreement(s);
6. Hear report from developer and take any necessary action with regard to developer reimbursement agreement;
7. Review election results from the November 8, 2022 election, take any necessary steps to confirm such results and adopt Order Declaring Results and Canvassing Confirmation Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, Maintenance Tax Election and Sales And Use Tax Election, and authorize filing such Order with the Waller County Real Property Records (“Waller County”) and the Texas Commission on Environmental Quality (“TCEQ”) and take any further action as may be necessary with regard to the canvassing of such election results;
8. Review and approve an Amended District Information Form and authorize filing with Waller County and the TCEQ;
9. Hear engineer's report, review of cost estimates and if timely, take any necessary actions with respect thereto;
10. Review and approve Cash Activity Report and, if applicable, approve any related payments and necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
11. Adopt an Amended Order Designating the Office Location outside of District and authorize publication of a Notice regarding same;

12. Discuss and confirm the next proposed meeting date;
13. Adjournment.

The Board of Directors will go 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 10 day of November, 2022.

EAST WALLER COUNTY MANAGEMENT DISTRICT



---

Ross S. Martin, Attorney for the District  
East Waller County Management District