

EAST WALLER COUNTY MANAGEMENT DISTRICT

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

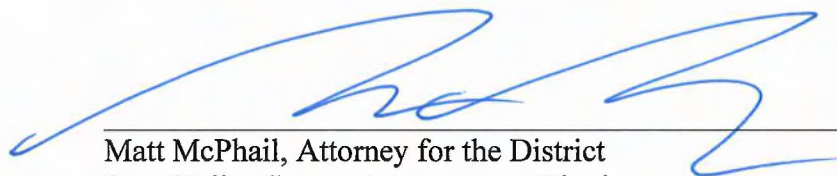
Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of East Waller County Management District will hold a Special Meeting on August 8, 2023 at 12:00 p.m. at the Hilton Garden Inn Houston - West Katy, 2409 Texmati Drive, Katy, Texas 77494, for the following purposes:

1. Public communication and comments;
2. Review and approve the Meeting Minutes of the November 14, 2022 Special Meeting;
3. Consideration and possible action with regard to existing Engineering Agreement, including preparation of any formal Notice of Termination thereof and approval of removal of R.G. Miller Engineers as engineers for the District and any other necessary action with respect thereto.
4. Consideration and approval of potential engagement of M Lanza Engineering, PLLC, as engineers for the District and execute related agreement(s) and consideration and ratification of any prior engineering agreements entered into on the District's behalf;
5. Hear report from the developer on the status of the development;
6. Review and acknowledge draft Petition of landowner to release property located within the District from the extraterritorial jurisdiction of the City of Houston, and take further action as necessary;
7. Consider and approve the C4 Partners, LLC Equipment Leases for water and wastewater plants and take any further action as may be necessary;
8. Review and confirm annual renewal of insurance and bonds;
9. Review and confirm receipt of Petition(s) Requesting Elections;
10. Consider and act upon items in Supplemental Agenda;
11. Discuss and confirm the next proposed meeting date;
12. 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 1st day of August, 2023.

EAST WALLER COUNTY MANAGEMENT DISTRICT



Matt McPhail, Attorney for the District
East Waller County Management District

SUPPLEMENTAL AGENDA

EAST WALLER COUNTY MANAGEMENT DISTRICT


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1. Review and confirm receipt of Petition(s) Requesting Elections;
2. Review and approve an Order Calling Confirmation, Director Election and Approving Engineering Reports, and Calling 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 ("Election Order"), and authorize all required notices relating to such elections;
3. If timely, authorize the execution of a standard Agreement and Contract for Election Services with Waller County, to conduct the November 7, 2023 Elections and authorize such details to be finalized in said Election Order and, if necessary, authorize alternate form of election within the District, authorize issuance of notice to registered voters should electronic voting not be proposed to be provided and authorize updates to final form of such Election Order as deemed appropriate by legal counsel.

EXECUTED this 15th day of August, 2023.

EAST WALLER COUNTY MANAGEMENT
DISTRICT



Matt McPhail, Attorney for the District