

## 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 Section 551 of the Texas Government Code, that the Board of Directors of East Waller County Management District will hold a Special Meeting on November 14, 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 Minutes of August 8, 2023 Board of Directors meeting;
3. Review November 7, 2023, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation, Director, 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;
4. Update with respect to May 2024 Director Election and related website postings;
5. Review and approve Amended District Information Form and authorize filing with Waller County and the TCEQ, and take any related action thereto;
6. Consider review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement of Costs, and take any other action as may be necessary;
7. Update with respect to the removal of the District from the City of Houston's extraterritorial jurisdiction ("ETJ") and take any other action as may be necessary;
8. Review and confirm annual renewal of insurance and bonds;
9. Update from the developer as it relates to the status of development within the District;
10. Consideration and approval of re-engagement of R.G. Miller Engineers, 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;
11. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and take necessary action with respect thereto;
12. Review and approve Accounting Report including the review and approval of the Cash Activity Report, director and vendor payments, fund transfers, tax collections, investment reports, opening and closing of bank accounts, signature authorizations, collateral related authorizations, account related matters and Financial Statements and take necessary actions related to such matters.
13. Discuss and confirm the next proposed meeting date;

14. 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 9<sup>th</sup> day of November, 2023.

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A handwritten signature in blue ink, appearing to read 'Matt McPhail', is written over a horizontal line.

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