

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 February 6, 2024 at 11:30 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. Review and approve Minutes of November 14, 2023 Board of Directors meeting;
3. Consider and adopt Order Calling Directors' Election to be held on May 4, 2024 and authorize and approve the execution, if necessary, of a Joint Election Agreement with Waller County and separate Contract for Election Services with the Waller County Elections Administrator and the proper posting of notices for such election;
4. Consider and possibly take action with respect to the Development Agreement between Sofi Lakes LLC and Waller County, Texas;
5. Consider review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement of Costs with Sofi Lakes LLC, and take any other action as may be necessary;
6. Update from the developer as it relates to the status of development within the District;
7. 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;
8. 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.
9. Discuss and confirm the next proposed meeting date;
10. 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 31st day of January, 2024.



EAST WALLER COUNTY MANAGEMENT DISTRICT

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