

EAST WALLER COUNTY MANAGEMENT DISTRICT

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

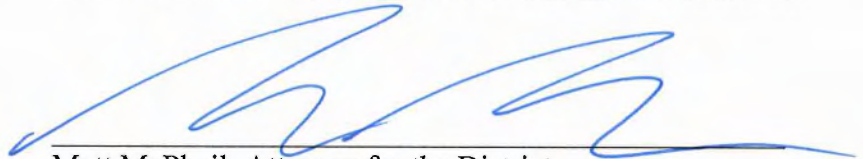
Notice is hereby given, pursuant to Section 551 of the Texas Government Code, that the Board of Directors of East Waller County Management District will hold a Special Meeting on February 28, 2024 at 11:30 a.m. at R.G. Miller Engineers, Inc., 16340 Park Ten Place, Suite 350, Houston, TX 77084, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of February 6, 2024 Board of Directors meeting;
3. Discussion and possible action regarding upcoming election matters, including review of letter confirming candidates who filed for a place on the ballot. If appropriate, consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Election and authorizing notice thereof;
4. Discuss and confirm the next proposed meeting date;
5. 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 22nd day of February, 2024.

EAST WALLER COUNTY MANAGEMENT DISTRICT



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

