

## **EAST LAKE HOUSTON MANAGEMENT DISTRICT**

**TO: THE BOARD OF DIRECTORS OF EAST LAKE HOUSTON 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 Lake Houston Management District (the "District") will hold a special meeting at 2:30 p.m. on Wednesday, May 1, 2024. Members of the public may attend the meeting in person at Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, a designated meeting location outside the District, for the following purposes:

1. Public communication and comments;
2. Discuss the resignation of Director Luce and discuss potential new Director, Michael Lacy;
3. If timely, adopt Order Appointing Director and confirm receipt of Statement of Officer form and administer Oath of Office;
4. If a new Director is appointed, re-elect officers;
5. Review and approve Minutes of January 24, 2024 Board of Directors meeting;
6. Consideration and, if necessary, possible action with regard to existing District 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;
7. Consideration and approval of potential engagement of FDR Consulting, LLD, 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;
8. Hear engineer's report;
9. Hear report from the developer on the status of the development;
10. Discuss status of engagement of a District Manager.
11. Discuss status of engagement of a District Bookkeeper.
12. Consideration, review and approval of Amended Order Designating Office Locations outside of District and authorize publication of a Notice regarding same; and
13. Adjournment.

The Board of Directors may enter 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 25<sup>th</sup> day of April, 2024.



(DISTRICT SEAL)

EAST LAKE HOUSTON  
MANAGEMENT DISTRICT

A handwritten signature in blue ink, which appears to read 'Ross S. Martin', is written over a horizontal line.

Ross S. Martin  
Winstead PC  
Attorneys for the District