

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 May 23, 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. Confirm execution of Statement of Officer forms and administer Oath of Office for new terms of office;
3. Reelect officers to be effective May 23, 2024;
4. Review and approve Minutes of February 28 2024 Board of Directors meeting;
5. Consider, review and approve the Operating Costs and Facilities Reimbursement Agreement with the developer; review and approve the Resolution approving the same and take any other action as may be necessary;
6. Consider and approve Petition for the Addition of Lands into District from 54 Acorn Ranch, Ltd.
7. Consider and approve adoption of Orders Adding Lands and Redefining Boundaries for tracts of land located outside the boundaries of the District and discuss any prior actions regarding additions of land;
8. Consider adoption of an Amended District Information Form, and authorize filing in deed records and with the Texas Commission on Environmental Quality;
9. Consider and approve engagement of MuniCap, Inc. for District Administrative Services;
10. Review and acknowledge the District's financial advisor's disclosures pursuant to the Municipal Securities Rulemaking Board ("MSRB") Rule G-10, and if timely, receive confirmation with regard to receipt of annual Disclosure Letter from Hilltop Securities, Inc.;
11. Review and adopt Amended Order Designating Offices Outside the District and authorize publication of notice;
12. Consideration and approve the annual renewal of bonds and insurance coverage;
13. Discuss 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 16th day of May, 2024.



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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