

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WALLER §

EAST WALLER COUNTY MANAGEMENT DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of EAST WALLER COUNTY MANAGEMENT DISTRICT (also sometimes referred to herein as the "District") met in special session, accessible to the public, at R.G. Miller, 16340 Park Ten Place, Suite 350, Houston, TX 77084 on February 28, 2024 at 11:30 a.m., and the roll was called of the members of the Board to-wit:

Lisa Cooper	Chairman
Rochelle Barrow	Vice-Chairman
Kevin Vader	Secretary
Monette Stephens	Assistant Secretary
Stephen McGrath	Assistant Secretary

All members of the Board were present at the commencement of the meeting except Director Cooper. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Chrishone Peterson of RG Miller Engineering, engineers for the District; and Sophia Filfil, representing the owner and developer of lands within the District. In addition, Matt McPhail, attorney and Vicki Hahn, paralegal, of Winstead PC ("Winstead") general counsel and bond counsel for the District attended via conference call.

1. Public Comment: Mr. McPhail called for public comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.

2. Meeting Minutes: The Board reviewed the Minutes from the February 6, 2024 Board Meeting. Following a motion by Director Vader, seconded by Director Barrow and unanimously carried, said Minutes were approved as written.

3. Director Election: The Board reviewed a letter from the Board Secretary confirming that the candidates in the upcoming May 4, 2024 Director's Election (Monette Stephens and Stephen McGrath) were unopposed. The Board next reviewed an Order Declaring Unopposed Candidates Elected and Canceling Election, and upon motion by Director McGrath, seconded by Director Barrow the Board approved such Order and canceled the election as authorized by the Section 5.003, Texas Election Code.

4. Calendaring: The next Board meeting will be scheduled when there is a need.

5. Adjournment: There being no further business to conduct, upon motion by Director Vader, seconded by Director Barrow and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED this 23rd day of May, 2024.



Kevin Vader, Secretary
Board of Directors
East Waller County Management District

