

**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 September 6, 2024 at 12:30 p.m. at R.G. Miller Engineers, Inc., R.G. Miller, 1080 Eldridge Pkwy. Suite 600, Houston, TX 77077, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of May 23, 2024 Board of Directors meeting;
3. Consider review and approve an agreement for wholesale water and wastewater service with Rayyan Water L.P.
4. Update from the developer as it relates to the status of development within the District;
5. Review and ratify District Engineering Services Agreement with R.G. Miller dated January 17, 2024;
6. 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 bond services and take necessary action with respect thereto;
7. Discuss the next proposed meeting date; and
8. 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 30<sup>th</sup> day of August, 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