

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 24, 2024 at 2:00 p.m. at R.G. Miller Engineers, Inc., 1080 Eldridge Pkwy. Suite 600, Houston, TX 77077, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of September 6, 2024 Board of Directors meeting;
3. Consider review and ratify updated agreement for wholesale water and wastewater service with Rayyan Water;
4. Consider and accept from majority landowners within the boundaries of the District a Request for Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessments and authorize District consultants to take any action necessary on such Request;
5. Consider and approve Resolution Setting Public Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessment and authorize publication and mailing of notice of such hearing;
6. Update from the developer as it relates to the status of development within the District;
7. Review and adopt Amended Order Designating Offices Outside the District and authorize publication of notice;
8. Discuss the next proposed meeting date; and
9. 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 20th day of September, 2024.



EAST WALLER COUNTY MANAGEMENT DISTRICT

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