

## 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 November 4, 2024 at 12:00 p.m. at The Cannon, 1334 Brittmoore Rd., Houston, Texas 77043, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of September 24, 2024 and October 8, 2024 Board of Directors meetings;
3. Conduct public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding Same;
4. Consider, review and adopt Resolution Declaring Advisability of Improvements and Method of Assessment Within the District;
5. Update with respect to timeline for proposed bond issuance and take any necessary action with respect thereto;
6. Update and discussion with respect to amending the Wholesale Agreement for Water and Wastewater with Rayyan Water and take any necessary action with respect thereto;
7. Consider, review and approve the Amended and Restated Operating Costs and Facilities Reimbursement Agreement with 622 Sofi Lakes LP, Sofi Lakes LLC, and Gardenbure Development LLC; review and approve the Resolution approving the same and take any other action as may be necessary;
8. Update on status of Water and Wastewater Services and take any necessary action with respect thereto;
9. 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;
10. Discuss the next proposed meeting date; and
11. 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 31st day of October, 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