

## 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 February 21, 2025 at 12:00 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 November 4, 2024 Board of Directors' meeting;
3. Update with respect to timeline for proposed bond issuance and take any necessary action with respect thereto;
4. 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.;
5. 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;
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, proposed easements, 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.

Required Notice for District's First Meeting of the Calendar Year


The Board of Directors of East Waller County Management District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Matt McPhail, attorney for the District, at (512) 370-2811.

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 14<sup>th</sup> day of February, 2025.

EAST WALLER COUNTY MANAGEMENT DISTRICT



  
Matt McPhail, Attorney for the District  
East Waller County Management District