

EAST LAKE HOUSTON MANAGEMENT DISTRICT

**TO: THE BOARD OF DIRECTORS OF EAST LAKE HOUSTON 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 Lake Houston Management District (the "District") will hold a regular meeting at 12:00 p.m. on April 15, 2025. Members of the public may attend the meeting in person at Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, a designated meeting location outside the District, for the following purposes:

1. Public communication and comments;
2. Review and approval of Meeting Minutes for March 18, 2025, Board of Directors meeting;
3. Hear report from the developer on the status of the development;
4. Discuss status of District Financing, Assessments, Bonds and related Agreements, and, if applicable, take any necessary action with respect thereto;
5. Consider discussion regarding substitution of land, adoption of Order Calling Public Hearing on Exclusion of Land, authorization of publication of Notice of Hearing, and take any other action as may be necessary or appropriate;
6. Consider Water Facilities Construction, Conveyance and Service Agreement with Aqua Texas, Inc. in connection with Heron Lakes Subdivision;
7. Discuss Crosby Terrace and Heron Lakes public bidding for WWTP and, if applicable, take any necessary action with respect thereto;
8. 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;
9. Review and approval of Bookkeeping Report, including, without limitation, monthly financials, cash activity report, budget items, and related disbursements, wires, transfers and related payments, approve necessary fund transfers, and take further action with regard to any administrative bookkeeping items, including opening and closing of accounts, approval of new signature cards and such other bookkeeping and financial items as are recommended for approval by the District's bookkeepers;
10. Calendaring; and

11. Adjournment.

The Board of Directors may enter 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 10th day of April, 2025.



(DISTRICT SEAL)

EAST LAKE HOUSTON
MANAGEMENT DISTRICT

Ross S. Martin
Winstead PC
Attorneys for the District