

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 special meeting at 12:00 p.m. on June 24, 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 May 8, 2025, Board of Directors meeting;
3. Hear report from the developer on the status of the development;
4. Consider discussion regarding proposed Special Assessment Revenue Bonds, Series 2025A (Crosby Terrace Improvement Area Project), including schedule and documentation to proceed with preparations for bond issuance, and take any action as may be necessary or appropriate related thereto;
5. Consider, review and adopt Resolution Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments for Certain Authorized Improvements in the Crosby Terrace Improvement Area of the District, Setting a Date for Public Hearing, and Authorizing Publication of Notice; and Enacting Other Provisions Related 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, general discussions with regard to construction and bond services and take necessary action with respect thereto;
7. 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;
8. Calendaring; and

9. 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 19th day of June, 2025.



(DISTRICT SEAL)

EAST LAKE HOUSTON
MANAGEMENT DISTRICT

A handwritten signature in blue ink, which appears to read 'Ross S. Martin', is written over a horizontal line.

Ross S. Martin
Winstead PC
Attorneys for the District