

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 June 17, 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. 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 District, Setting a Date for Public Hearing, and Authorizing Publication of Notice; and Enacting Other Provisions Related Thereto;
3. If timely, review and approve Construction, Funding, and Acquisition Agreement related to the Special Assessment Revenue Bonds, Series 2025;
4. If timely, review and approve Tax Assessment and Collection Agreement with Waller County for appraisal and collection of District taxes and authorize execution of agreement;
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. Consider, review and approve the Water and Wastewater Reimbursement Agreement between the District and 622 Sofi Lakes, L.P.;
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 from the developer as it relates to the status of development within the District;
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, proposed easements, 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 13th day of June, 2025.

