

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 Texas Government Code §551, that the Board of Directors of East Lake Houston Management District (“District”) will hold a special meeting on Tuesday, July 8, 2025, at 12:30 p.m. at Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the June 9, 2025, and June 24, 2025, Board of Directors Meetings;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, addition of lands, or assignments thereunder, or other development related items;
4. Consider and discuss Petitions for Addition of Lands to the District and take any action as may be necessary to add lands to the District, including consideration and approval of an Order Adding Lands and Redefining and Correcting Boundaries;
5. Consider review and approve an Amended District Information Form and take any action as may be necessary related thereto;
6. 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;
7. 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;
8. Consider and approve engagement of McCall Gibson Swedlund Barfoot PLLC as auditor for the District and in connection with Special Assessment Revenue Bonds, Series 2025A (Crosby Terrace Improvement Area Project);
9. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);

- f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider assignment of construction contracts.
10. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
11. Discuss tentative date for next meeting; and
12. 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 3rd day of July, 2025.



EAST LAKE HOUSTON MANAGEMENT
DISTRICT

A handwritten signature in blue ink, which appears to read "Ross S. Martin".

Ross S. Martin, Attorney for the District