

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 22, 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 July 8, 2025, Board of Directors Meeting;
3. Consider sales tax revenue opportunities within the District and discuss management of same;
4. Consider possible engagement of Municipal Capital Markets Group, Inc. in connection with certain revenue based financing and authorize execution of Investment Banking Agreement;
5. Consider possible engagement of Development Planning & Financing Group for the analysis and implementation of special assessment in Red Wolf and authorize execution of Letter Agreement in connection with same;
6. 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;
7. Consider discussion regarding proposed Special Assessment Revenue Bonds, Series 2025A (Crosby Terrace Improvement Area Project), and take any action as may be necessary or appropriate related thereto;
8. 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 and authorize final acceptance of facilities; and
 - h. Consider assignment of construction contracts.
9. 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;

10. Discuss tentative date for next meeting; 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 16th day of July, 2025.



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, Attorney for the District