

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 July 22, 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. Review and approve Minutes of July 1, 2025 Board of Directors' meeting;
3. Discuss and approve the Agreed Upon Procedures Report ("AUP Report") for expenditures from the proceeds of the Special Assessment Revenue Bonds, Series 2025 Bond Sale; authorize any additional action or the execution of any documents needed related to the closing of the Special Assessment Revenue Bonds, Series 2025 and take any additional action as may be necessary to implement such AUP Report;
4. Discuss status of Special Assessment Revenue Bonds, Series 2025 closing and take any action as may be necessary related thereto;
5. If timely, review and approve Tax Assessment and Collection Agreement with Waller County for appraisal and collection of District taxes and assessments and authorize execution of agreement;
6. Discuss the next proposed meeting date; and
7. 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 18th day of July, 2025.



EAST WALLER COUNTY MANAGEMENT DISTRICT

A handwritten signature in blue ink, appearing to read 'Matt McPhail', is written over a horizontal line.

Matt McPhail, Attorney for the District
East Waller County Management District