

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 September 15, 2025 at 11:30 a.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 August 26, 2025 Board of Directors' meeting;
3. Conduct Public Hearing on 2025 Tax Rate;
4. Review budget and approve Resolution Adopting Operating Budget for September 30, 2026 fiscal year end;
5. Consider and adopt Order Setting Tax Rate for 2025 and authorize filing and posting of same;
6. Review and approve the Assessment Assessor and Collector Agreement with Utility Tax Services for the collection of the assessments and authorize execution of agreement;
7. 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;
8. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
9. Discuss the next proposed meeting date; and
10. 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 4th day of September 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**

EAST WALLER COUNTY MANAGEMENT DISTRICT (“EWCMD”)

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV’T CODE §551.043(c)(2)**

EWCMD Property tax bill for the median-valued homestead* for current fiscal year:	N/A
EWCMD Estimated property tax bill for the median-valued homestead* for the upcoming fiscal year if the proposed budget is adopted:	N/A

** The calculations above are based on “average” homestead values because the Appraisal District does not report “median” homestead values.*