

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 Wednesday, October 29, 2025, at 12:00 noon 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 October 9, 2025, Board of Directors Meeting;
3. Discuss and approve the Agreed Upon Procedures Report (“AUP Report”) for expenditures from the proceeds of the East Lake Houston Management District Special Assessment Revenue Bonds, Series 2025A (Crosby Terrace Improvement Area Project) (the “Crosby Terrace Project Bonds”) Bond Sale; authorize any additional action or the execution of any documents needed related to the closing of the Crosby Terrace Project Bonds and take any additional action as may be necessary to implement such AUP Report;
4. Discuss status of Crosby Terrace Project Bonds closing and take any action as may be necessary related thereto;
5. Consider discussion regarding future bond issuances and take any other action as may be necessary or appropriate related thereto;
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 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; and
 - g. Consider acceptance of certificate of completion and authorize final acceptance of facilities.
8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Discuss tentative date for next meeting; and

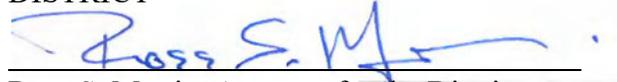
10. Adjournment.

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 22nd day of October, 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