

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 December 5, 2025 at 1:00 p.m. at The Cannon, 1334 Brittmoore Road, Houston, Texas 77043, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of October 7, 2025 Board of Directors' meeting;
3. Consideration, review and approve Resolution to hold Director Elections and have duly elected Directors appointed by Waller County;
4. 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 any necessary action with respect thereto;
5. Consideration and, if necessary, possible action with regard to existing District Engineering Agreement, including preparation of any formal Notice of Termination thereof and approval of removal of R.G. Miller Engineers as engineers for the District and any other necessary action with respect thereto;
6. Consideration, review, and approval of engagement of Civil & Environmental Consultants, Inc., as engineers for the District and execute related agreement(s);
7. Update from the developer as it relates to the status of development within the District;
8. If timely, hear report from MuniCap, Inc. and take any necessary action with respect thereto;
9. 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;
10. Discuss the next proposed meeting date; and
11. 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 21st day of November 2025.



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A blue ink signature of Matt McPhail, written in a cursive style, is positioned above a horizontal line.

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