

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 January 6, 2026 at 11:30 a.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 December 5, 2025 Board of Directors' meeting;
3. Consider and adopt Order Calling Directors' Election to be held on May 2, 2026 and authorize and approve the execution, if necessary, of a Joint Election Agreement with Waller County and separate Contract for Election Services with the Waller County Elections Administrator and the proper posting of notices for such election.
4. Acknowledge receipt of required MSRB Rule G-10 Disclosure from Hilltop Securities, Inc., the District's financial advisor;
5. If timely, review and approve September 30, 2025 annual audit of financial statements, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing;
6. Consider review and approve engagement of Perdue Brandon Fielder Collins & Mott LLP for Delinquent Tax Collection and Assessment Services;
7. Review and adopt Amended Order Designating Offices Outside the District and authorize publication of notice;
8. 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;
9. Consideration, review, and approval of engagement of Civil & Environmental Consultants, Inc., as engineers for the District and execute related agreement(s);
10. Update from the developer as it relates to the status of development within the District;
11. If timely, hear report from MuniCap, Inc. and take any necessary action with respect thereto;
12. 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;
13. Discuss the next proposed meeting date; and
14. Adjournment.

The Board of Directors of East Waller County Management District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Matt McPhail, attorney for the District, at (512) 370-2811.

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 22nd day of December 2025.

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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