

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 regular meeting on Tuesday, January 20, 2026, at 1:00 p.m. 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 December 16, 2025, Board of Directors Meeting;
3. Consider and approve renewal of District insurance coverages;
4. Discuss status of Crosby Pines Project Bonds and take any action as may be necessary related thereto;
5. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations related items;
6. Consider and adopt Amended Rate Order;
7. 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;
8. Consider discussion regarding the release of Tennessee Township Subdivision from H-M-W Special Utility District CCN area and approval of payment associated with same;
9. 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.
10. Discuss provision of wholesale water supply service to Crosby Terrace Subdivision pursuant to Water Service Agreement by and between the District and Undine Texas, LLC;

11. 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;
12. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
13. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
15. Consider supplemental agenda;
16. Discuss tentative date for next meeting; and
17. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of East Lake Houston Management District conducts its 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 the attorney for the District.

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 13th day of January, 2026.

(DISTRICT SEAL)



EAST LAKE HOUSTON MANAGEMENT
DISTRICT

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Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of East Lake Houston Management District will hold a regular meeting on Tuesday, January 20, 2026, at 1:00 p.m. at Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, for the following purposes:

1. Consider review and approve an Order Approving Engineer's Report and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Maintenance Tax Election, and Sales and Use Tax Election to be held on Saturday, May 2, 2026 and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Harris County, Texas, and Montgomery County, Texas.



EAST LAKE HOUSTON MANAGEMENT DISTRICT

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Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE ADMINISTRACIÓN DE EAST LAKE HOUSTON

A: EL JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE EAST LAKE HOUSTON Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta Directiva del Distrito de Administración de East Lake Houston celebrará una reunión regular el martes, 20 de enero de 2026, a las 1:00 p.m. en Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, para los siguientes propósitos:

1. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, Elección de Impuesto de Mantenimiento, y Elección para la Imposición de un Impuesto sobre Ventas y Uso que se celebrará el sábado, 2 de mayo de 2026; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Harris, Texas, y el Condado de Montgomery, Texas.



DISTRITO DE ADMINISTRACIÓN DE EAST LAKE HOUSTON

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Ross S. Martin, Abogado

CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

KHU QUẢN LÝ EAST LAKE HOUSTON

KÍNH GỬI: HỘI ĐỒNG QUẢN TRỊ KHU QUẢN LÝ EAST LAKE HOUSTON VÀ TẤT CẢ CÁC CÁ NHÂN, TỔ CHỨC CÓ QUAN TÂM:

Theo quy định tại Chương 551 của Bộ luật Chính quyền Tiểu bang Texas, trân trọng thông báo rằng Hội đồng Quản trị Khu Quản lý East Lake Houston sẽ tổ chức một cuộc họp thường kỳ vào thứ Ba, ngày 20 tháng 1 năm 2026, lúc 1:00 giờ chiều, tại Arete Real Estate & Development Company, 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, nhằm xem xét và thảo luận các nội dung sau:

1. Xem xét, rà soát và phê chuẩn Nghị quyết Phê chuẩn Báo cáo của Kỹ sư và kêu gọi tổ chức cuộc bầu cử trái phiếu tiện ích, bầu cử trái phiếu tái cấp vốn tiện ích, bầu cử trái phiếu giao thông, bầu cử trái phiếu tái cấp vốn giao thông, bầu cử thuế bảo trì, và bầu cử thuế bán hàng và sử dụng, dự kiến được tổ chức vào thứ Bảy, ngày 2 tháng 5 năm 2026; và
2. Xem xét việc cho phép ban hành Thông báo Bầu cử, và nếu kịp thời, phê chuẩn Hợp đồng Dịch vụ Bầu cử với Quận Harris, Texas và Quận Montgomery, Texas.



KHU QUẢN LÝ EAST LAKE HOUSTON

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Ross S. Martin

Luật sư

补充议程

东湖休斯敦管理区

致： 东湖休斯敦管理区董事会全体董事及所有其他相关人士：

兹依照《德克萨斯州政府法典》第551章之规定，特此通知：东湖休斯敦管理区董事会将于2026年1月20日（星期二）下午1:00召开例行会议。会议地点为 Arete Real Estate & Development Company, 地址：340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060。会议将就以下事项进行审议：

1. 审议、复核并批准《工程师报告批准令》，并决定召开公用事业债券选举、公用事业再融资债券选举、道路债券选举、道路再融资债券选举、维护税选举以及销售与使用税选举，上述选举拟定于2026年5月2日（星期六）举行；以及
2. 审议并考虑授权发布选举通知，并在时间允许的情况下，批准与德克萨斯州哈里斯县及德克萨斯州蒙哥马利县签订《选举服务合同》。



东湖休斯敦管理区

A blue ink signature of Ross S. Martin, written over a horizontal line.

Ross S. Martin

律师