

## **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 February 10, 2026, 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 January 20, 2026, Board of Directors Meeting;
3. Discuss status of Crosby Pines Project Bonds and take any action as may be necessary related thereto, including, but not limited to, ratification of engagement of underwriter for proposed bond issuance;
4. Consider, ratify, and approve Rate Order;
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. 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. Discuss, consider, and approve feasibility analysis prepared by the District's engineer to provide water service to Faith Family Church on an out-of-District basis and an Out-of-District Service Agreement by and between the District and Faith Family Church in connection with same;
8. Discuss and consider request for annexation of property located at 21720 FM 2920 Road and authorize the District's engineer to prepare a feasibility analysis in connection 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. 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;
11. Consider review and adopt Amended Resolution Designating Regular Monthly Meeting Date;
12. Discuss tentative date for next meeting; and
13. 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 2<sup>nd</sup> day of February, 2026.



EAST LAKE HOUSTON MANAGEMENT  
DISTRICT

A handwritten signature in blue ink, appearing to read 'Ross S. Martin', is written over a horizontal line.

Ross S. Martin, Attorney for the District