

## **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, March 24, 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 February 23, 2026, Board of Directors Meeting;
3. Consider and approve a draft of the audit for fiscal year ended September 30, 2025;
4. Consider engagement of SouthState Securities in connection with certain revenue and assessment based financing and authorize execution of Underwriter Engagement Agreement;
5. Consider review and approve reimbursement agreements and/or amended reimbursements agreements by and between the District and developer entities;
6. Consider review and approve reimbursements agreements related to pledged revenues for utility and tap fees for water and sewer usage in the District;
7. Consider and approve amendment to or termination of Investment Banking Agreement by and between the District and Municipal Capital Markets Group, Inc.;
8. 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;
9. 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;
10. 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;
  - g. Consider approval/ratification of purchase or conveyance of easements and rights-of-way, and any and all documents related to same; and

- h. Consider acceptance of certificate of completion and authorize final acceptance of facilities.
  
- 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. 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 17<sup>th</sup> day of March, 2026.



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