

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 special meeting on Monday, April 13, 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 March 24, 2026, Board of Directors Meeting;
3. Consider and adopt Amended Rate Order;
4. Consider and approve engagement of Development Planning & Financial Group, Inc., for administrative services related to water and sewer utility revenue bonds, the Crosby Pines development, the Lone Stag development, the Lone Wolf development, and the Tennessee Township development, and approve agreements for same;
5. 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;
6. Consider and approve amended reimbursement agreements and/or take any other action as many be appropriate related to reimbursement of expenses related to non-bond revenue;
7. 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;
8. Discuss tentative date for next meeting; and
9. 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 7th day of April, 2026.



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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