

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 (“District”) will hold a Special Meeting on April 30, 2026 at 11:30 a.m. at The Cannon, 1334 Brittmoores Road, Houston, Texas 77043, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of March 24, 2026 Board of Directors’ meeting;
3. Review and approve of an Order Accepting Resignation of Kevin Vader and Monette Stephens and Appointing Phillip Dautrich, confirm receipt of Statement of Officer forms and administer Oath of Office;
4. Elect Board officers;
5. Discuss, review and approve Order Adopting Service Rate Order;
6. Discussion regarding Best Trash, LLC agreement for trash services in the District and take any necessary action with respect thereto;
7. Review and possible revisions to budget for assessment funds and take any necessary action related thereto;
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. Discussion regarding litigation between developer and previous engineer and take any necessary action related thereto;
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 adopt Amended Order Designating Offices Outside the District and authorize publication of notice;
13. 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. In addition, if time, approve administrative bookkeeping items, including opening and closing of accounts, approval of new signature cards and such other bookkeeping and financial items as are recommended for approval by the District’s bookkeepers;
14. Discuss the next proposed meeting date; and
15. Adjournment.

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 23rd day of April 2026.



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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