

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF WALLER §

EAST WALLER COUNTY MANAGEMENT DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of EAST WALLER COUNTY MANAGEMENT DISTRICT (also sometimes referred to herein as the "District") met in regular session, accessible to the public, at The Cannon, 1334 Brittmoores Road, Houston, Texas 77043 on March 24, 2026 at 11:40 a.m., and the roll was called of the members of the Board to-wit:

| | |
|------------------|---------------------|
| Lisa Cooper | Chairman |
| Samuel McArthur | Vice-Chairman |
| Vacant | Secretary |
| Monette Stephens | Assistant Secretary |
| Stephen McGrath | Assistant Secretary |

All members of the Board were present at the commencement of the meeting except Director Stephens. Also present was Sophia Filfil, representing the owner and developer of lands within the District, Alexander Van Duzer with Viewport Engineering LLC, and Zachary Little with Municap, Inc. In addition, by telephone conference were Ujaala Rashid- Ferraro, attorney and Maya Rai paralegal with Winstead PC, general counsel and bond counsel for the District ("Winstead"). Members of the public included Phillip Dautrich.

1. Public Comment: Ms. Rashid- Ferraro called for public comment. Hearing none, the Public Comment session was closed, and the Board proceeded to the next item of business.
2. Meeting Minutes: The Board reviewed the Minutes from the February 10, 2026, Board Meeting. Upon motion by Director McArthur, seconded by Director Cooper and unanimously carried, the Board approved said Minutes.
3. Director Election Cancellation: The Board reviewed the Certification as to Unopposed Status of Candidates Letter and the Order Declaring Unopposed Candidates Elected and Canceling the Election for the May 2, 2026 election. Upon motion by Director Cooper, seconded by Director McGrath and unanimously carried, the Board acknowledged the letter confirming candidates who filed for a place on the ballot were unopposed and approved such Order cancelling the election as authorized by Section 5.003, Texas Election Code.
4. Engineering Report: Mr. Van Duzer presented the Engineering Report in detail and addressed engineering matters related to the District. Upon a motion by Director McGrath, seconded by Director Cooper, and unanimously carried, the Board approved the Engineering Report.
5. Litigation Report: Ms. Rashid-Ferraro reported that there were no updates regarding the District's litigation matter.
6. Developer Report: Ms. Filfil noted that operations within the District are proceeding well. She stated that she expects to receive a letter from Waller County in connection with an anticipated builder

closing within the District and further reported that an inspection of the lines has been completed with no issues identified to date.

7. MuniCaps' Report: Mr. Little presented MuniCaps' report in detail. Upon motion by Director McGrath and seconded by Director Cooper and unanimously the Board approved the MuniCaps' Report.

8. Bookkeeping Report: Ms. Rashid-Ferraro reviewed the Accounting Report and noted that Bott & Douthitt needs approval for the disbursement of director fees, vendor payments, bond payments and fund transfers as noted in the report. Upon motion by Director McGrath, seconded by Director Cooper and unanimously carried, the Board approved the Accounting Report and authorized the disbursements and transfers as set forth therein excluding the invoices for Winstead which will be considered next month.

9. Calendaring: The next Board meeting will be held in April, if necessary, at the District's regular meeting location, with the date and time to be determined.

10. Adjournment: There being no further business to conduct, upon motion by Director McGrath, seconded by Director Cooper and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED this 24 day of April 2026.

EAST WALLER COUNTY MANAGEMENT
DISTRICT



Stephen McGrath, Assistant Secretary
Board of Directors

(DISTRICT SEAL)

