MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS	§
COUNTIES OF HARRIS AND MONTGOMERY	§
EAST LAKE HOUSTON MANAGEMENT DISTRICT	§

The Board of Directors (the "Board") of East Lake Houston Management District (the "District") met in special session, on May 15, 2026, at 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060, a designated meeting location outside the District. The roll was called of the members of the Board, to-wit:

William Glen Woodson	Chairman	Position 3
Michael Lacy	Vice Chairman	Position 1
Zach Dehghanpoor	Secretary	Position 2
James Shipman	Assistant Secretary	Position 4
Ryan Allen	Assistant Secretary	Position 5

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were: Mr. Joe Fogarty, a developer of lands within the District; Ms. Chasity Mazzuca of FdR Consulting, LLC ("Engineer"); Ms. Tiffany Carden of L&S District Services ("Bookkeeper"); Mr. Michael Mittman of Precision Utility, LLC ("Operator"); and Ms. Darsey Norton, attorney, of Winstead PC. The following attended the meeting by telephone conference: Mr. Matt Challis of Huntington Capital Markets.

The meeting was called to order at 12:01 p.m.

1. The Board opened the meeting to public communication or comment. Hearing none, the Board closed the public comment section of the meeting.

2. The Board next considered and reviewed the Minutes of the Meeting of the District held April 27, 2026. Following a discussion, upon motion of Director Woodson, seconded by Director Lacy, and unanimously carried, the Board approved said Minutes as presented.

3. The Board next considered a Resolution Accepting Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments for Authorized Improvements in the District, Setting a Date for Public Hearing, and Authorizing Publication of Notice, a copy of which is attached hereto as Exhibit "A". The Board recognized Mr. Challis, who described the method of proposed assessments and how the assessments have been calculated. Following a discussion, Director Woodson moved that the Board (i) set the date for public hearing for June 2, 2026, at 12:00 p.m. at 340 N. Sam Houston Parkway, Suite 140, Houston, Texas 77060; and (ii) approve the Resolution subject to final attorney review and approval. Director Lacy seconded said motion, which carried unanimously.

4. The Board next recognized Mr. Fogarty, who updated the Board with regard to development within the District, reporting that a sale of lots within the District closed on Thursday

and the District's Operator is working on setting up taps for said lots. Mr. Fogarty next requested that the Board approve and execute the final plat for the Lone Wolf development within the District. Following a discussion, Director Woodson moved that the Board (i) approve the final plat for the Lone Wolf development; and (ii) authorize the Board President to execute same. Director Lacy seconded said motion, which carried unanimously.

5. The Board next recognized Ms. Carden, who presented to and reviewed with the Board a bookkeeping report dated May 15, 2026, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Woodson moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Lacy seconded said motion, which carried unanimously.

There being no further business to conduct, Director Woodson moved that the meeting be adjourned at 12:25 p.m. Director Lacy seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 2nd day of June, 2026.

Zach Dehghanpoor, Secretary
Board of Directors
East Lake Houston Management District

(DISTRICT SEAL)