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, July 28, 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 June 9, 2026, Board of Directors Meeting;

3. Consider review and approve authorizing resolution and related documents on the proposed financing with the Industrial Development Authority of the City of Sierra Vista and take any other action as may be necessary or appropriate related thereto;

4.

5. Consider review and adopt Resolution Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments for Certain Authorized Services in the District, Setting a Date for Public Hearing, and Authorizing Publication of Notice; and Enacting Other Provisions Related Thereto;

6. Consider review and approve reimbursement agreements and/or amended reimbursements agreements by and between the District and developer entities;

7. Consider review and approve reimbursements agreements related to pledged revenues for utility and tap fees for water and sewer usage in the District;

8. If timely, consider review and approve Water Line Construction and Water Supply Agreement by and between the District and North Harris County Regional Water Authority;

9. 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;

10. 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;

11. 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.

12. 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;

13. Discuss tentative date for next meeting; and

14. 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 21st day of July, 2026.

(DISTRICT SEAL)

EAST LAKE HOUSTON MANAGEMENT DISTRICT

Ross S. Martin, Attorney for the District