## EAST WALLER COUNTY MANAGEMENT DISTRICT SUMMARY OF PURPOSE

East Waller County Management District ("District") is a management district in Waller County. Management Districts have been used throughout Texas since the 1980s to supplement city and county services and improvements.

<u>CREATION OF DISTRICT AND STATUS</u>: The District was created by House Bill 4158 during the 84th Regular Legislative Session and became effective June 18, 2015. Chapter 3937 of the Special District Locals Laws Code (the "District Legislation") governs the District.

The District desires to develop the property and has been working with Commissioner Kendric Jones and Judge Duhon of Waller County to implement a Development Agreement with Waller County. The District is in the pre-development phase of construction (see concept plan below).

<u>DIRECTOR APPOINTMENT</u>: The District is requesting that the Commissioner's Court to reappoint Stephen McGrath and Monette Stephens to the District's Board to serve a four year term in accordance with the May 4, 2024 election in Waller County. In accordance with Sec. 3937.053 of the District Legislation, "The governing body of the county shall appoint directors from persons recommended by the board."

HISTORY OF DIRECTOR APPOINTMENT AND ELECTIONS: Waller County appointed Directors (Rochelle Barrow, Stephen McGrath, Lisa Cooper, Kevin Vader, and Dolores Herman) to the Board on June 2022. On November 14, 2022, Delores Herman resigned and the District's Board appointed Monette Stephens to complete her term of office. In accordance with Section 49.102 of the Texas Water Code, on November 7, 2023, the District held a Confirmation, Director and Bond Election in Waller County. Rochelle Barrow, Stephen McGrath, Lisa Cooper, Kevin Vader and Monette Stephens were elected to the Board to serve staggered terms with Stephen McGrath's and Monette Stephens' terms expiring May 4, 2024. In accordance with Section 49.103 of the Texas Water Code, a Directors' Election was called for May 4, 2024, Stephen McGrath and Monette Stephens were unopposed so the election was cancelled and the unopposed candidates declared elected. Such election serves as the recommendation from the Board to Waller County.

