

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
AGENDA

TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of East Montgomery County Improvement District will hold a regular meeting on **Thursday, January 12, 2017, at 6:30 p.m., at the East Montgomery County Improvement District Complex, Board Room, Room 103, 21575 U.S. Highway 59 North, New Caney, Texas**, within the boundaries of the District, for the following purposes:

1. Consider comments from members of the audience;
2. Consider and act upon approval of the minutes of the Board of Directors meetings held on December 8, 2016;
3. Consider request from New Caney New Horizons for \$30,000 Community grant, and the taking of any actions required in connection therewith;
4. Consider financial, bookkeeping, cash flow and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented or shown in such reports;
5. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
6. Consider report on constable patrol security program at shopping centers within the District during the holiday season;
7. Announcements;
8. Recess to Executive Session to discuss: real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, Texas Government Code, matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code and Economic Development negotiations pursuant to §551.087, Texas Government Code;
9. Consider status of the development of the District's 12.85-acre site, including: the construction of improvements and the leasing of space in the District's office building, and the taking of any actions required in connection therewith;
10. Consider approval of Agreement between the District and Turner Duran Architects for design of new District building;
11. Consider status of design and preparation of plans and specifications for new district building, and the taking of any actions required in connection therewith;
12. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
  - a) status of sale of dirt out of future detention pond, including status of contract with TDG for excavation and delivery of dirt;

- b) status of contract with Quadvest Construction for construction of roads to serve Section 3;
  - c) status of contract with Clearwater for construction of water and sanitary sewer facilities to serve Industrial Park, Section 4;
  - d) status of contract with Angel Brothers for construction of roads to serve Industrial Park, Section 4;
  - e) status of plat of Section 3 and Section 4;
  - f) status of contract with Quadvest Construction for construction of wastewater lift station;
  - g) status of contract with Quadvest for water distribution and wastewater collection facilities to serve Industrial Park, Section 3;
  - h) status of contract with E&S Construction for construction of General Ballistics building project;
  - i) status of preparation of plans, review of bids and award of contract for construction of range for use by police within the District;
  - j) approval of incentive agreement with Dunn Welding or assignees and authorize preparation of Purchase and Sale Agreement relative to purchase of a site in the Industrial Park, and authorize the President and Chair to take all actions and execute all required documents in connection with the purchase and sale of the property;
  - k) status of Purchase and Sale Agreement with Woodland Fluid Power Inc. and relative to purchase of a site in the Industrial Park;
  - l) status of Purchase and Sale Agreement with Metal Specialties or assignees and Purchase and Sale Agreement relative to purchase of a site in the Industrial Park;
  - m) status of Purchase and Sale Agreement with Fire Ant Rescue Inc. d/b/a Bug Police and Purchase and Sale Agreement relative to purchase of a site in the Industrial Park;
  - n) status of incentive agreement with Remington Valve, LLC & Multiplex Machinery, Inc. and Purchase and Sale Agreement relative to purchase of a site in the Industrial Park;
  - o) status of sale of property in Industrial Park to NC Customs LLC;  
and authorize the taking of all actions required in connection therewith;
13. Consider status of incentive agreements, and the taking of any actions required in connection therewith, including:
- a) Haley Overstreet d/b/a Color Me Beautiful II Hair Salon;
  - b) Plaza Plastics Corp.; and
  - c) Veer Hanuman Hospitality, Inc.
14. Consider status of construction of splash pad in the City of Splendora, and the taking of any actions required in connection therewith;
15. Consider status of construction of splash pad site in the City of Roman Forest, and the taking of any actions required in connection therewith;
16. Consider and act on Chamber proposal for funding, and the taking of any actions required in connection therewith;
17. Consider and act on funding request for Speed Sportz Racing Park, and the taking of any actions required in connection therewith; and
18. Consider matters for possible placement on future agendas.

By: \_\_\_\_\_  
 Stephen Carlisle  
 Secretary of the East Montgomery County  
 Improvement District

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's President/CEO at (281) 354-4419 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.**