

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT - 0467
AGENDA

04/28/2017 09:02AM
Karen Anz
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 Wednesday, May 3, 2017, at 11:00 a.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 review of Community Development Grant Requests, and the taking of any actions required in connection therewith;
2. Consider status of design of new District building by Turner Duran Architects;
3. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;
4. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) status of construction of shooting range;
 - b) status and amendment of Purchase and Sale Agreement with Woodland Fluid Power Inc. relative to purchase of a site in the Industrial Park;
 - c) status and amendment of Purchase and Sale Agreement with Metal Specialties or assignees relative to purchase of a site in the Industrial Park;
 - d) status and amendment of Purchase and Sale Agreement with Kro Energy Products, LLC and James and Betty Edwards Family Partnership LLP relative to purchase of a site in the Industrial Park;
 - e) approval of incentive agreement with JRA Services LLC d/b/a Hometown Chef Catering Co. 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;
 - f) approval of incentive agreement with Andrews Fabrication 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; and authorize the taking of all actions required in connection therewith;
5. Consider authorizing Mr. McCrady to execute an agreement with the City of Houston regarding crossing the City's water line easement in connection with the construction, maintenance and operation of the drainage and detention facilities to be constructed with the development of the Kingwood Parc center, and the taking of any actions required in connection therewith; and
6. Consider matters for possible placement on future agendas.

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



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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.

