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Shelby Curry

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

MARY TURNER, 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 **Tuesday, January 15, 2019, at 5:30 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:**

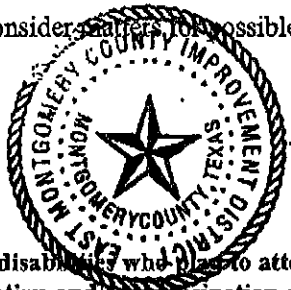
1. Consider comments from members of the audience;
2. Consider and act upon approval of the minutes of the Board of Directors meetings held on December 14, 2018 and December 19, 2018;
3. Consider report on 2018 constable patrol security program at shopping centers within the District during the holiday season;
4. Consider status of the development of the District's 12.85-acre site, including: a) 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;
5. 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;
6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
7. Consider report on engineering and construction projects in the Industrial Park, including:
 - a) Status of contract with CBuilders LLC for construction of building #2 for YMER Technology;
 - b) status of sale of dirt out of future detention pond, including status of contract with TDG for excavation and delivery of dirt; and
 - c) status of plats of Section 3 and Section 4;and the taking of any actions required in connection therewith;
8. Announcements;
9. 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;

- 10. Consider status of economic development grants, including:
 - a) status of Incentive Agreement with Feel Better Consulting, LLC, d/b/a Cumberland Health Center;
 - b) status of Incentive Agreement with JHarp Land Management LLC;
 - c) status of Incentive Agreement with Royal Dough Bakers LLC;
 - d) approval of Incentive Agreement with HEB;
 - e) approval of Incentive Agreement with Accurate Order Solutions, LLC dba Porter Family Pharmacy; and
 - f) approval of Incentive Agreement with Keysteel Corp.;
 and the taking of any actions required in connection therewith;

- 11. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) status of Incentive Agreement and approval of Purchase and Sale Agreement with Salt Technologies dba Agent Security relative to purchase of site in the Industrial Park;
 - b) Approval of Conveyance of Utility Facilities for water distribution and wastewater collection facilities to serve Industrial Park, Section 3 (Quadvest) to East Montgomery County MUD No. 3;
 - c) Approval of Conveyance of Utility Facilities for wastewater lift station and force main improvements to serve Industrial Park, Section 3 (Quadvest) to East Montgomery County MUD No. 3;
 - d) Approval of Conveyance of Utility Facilities for water and sanitary sewer facilities to serve Industrial Park, Section 4 (Clearwater);
 and authorize the taking of all actions required in connection therewith;

- 12. Consider approval of Resolution Supporting Special Legislation to Amend the Statutory Powers of the District, and the taking of any actions required in connection therewith; and

- 13. Consider ~~status of~~ possible placement on future agendas.



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

Persons with disabilities who wish 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.