

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, February 15, 2018, at 6:00 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 January 11, 2018 and January 25, 2018;
3. Consider status of constable patrol security program at shopping centers within the District during the holiday season, including request of final payment for patrol deputies and status of air boat purchase;
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 b) approval of revised rental invoice in connection with use of District building space by Lone Star College Kingwood and approval of modifications to lease, 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 status of economic development grants, including:
 - a) status of economic development grant with VR Porter Health Realty, LLC for Assisted Living facility in the District; and
 - b) approval of Incentive Agreement with Mustang Machinery Co. Ltd., dba Mustang CAT, and the taking of any actions required in connection therewith;
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 presentation by VANIR Construction Management, Inc. relative to its design/build delivery method for design of new District building, and the taking of any actions required in connection therewith;

10. 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 E&S Construction for construction of warehouse building;
 - g) status of Incentive Agreement with Ymer Technology relative to relocation into the Industrial Park;
 - h) approval of incentive agreement with Polar Rig and/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;
 - i) Approval of Special Warranty Deeds for drainage facilities to serve IP, Sections 3 and 4;
 - j) Approval of Correction Drainage & Detention Easement for Sections 3 & 4 Detention Pond;
 - k) 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;
 - l) 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;and authorize the taking of all actions required in connection therewith;
11. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2018, and the taking of any actions required in connection therewith, including solicitation of proposals relative to same;
12. Consider discussion relative to meeting start time;
13. 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.