

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1
NOTICE OF PUBLIC MEETING

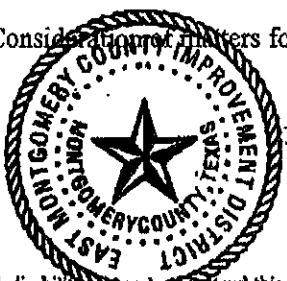
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Zone will hold a public meeting at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Wednesday, March 11, 2020, at 4:00 p.m.

The Board shall consider and act upon the following matters:

1. Approval of Statement of Appointed Officer, Oath of Office and Election Not to Disclose Certain Information for Director Tramm;
2. Review and approve the minutes of the July 24, 2019 and August 8, 2019, Board of Directors meetings;
3. Consider report of EMCID President/CEO on contracts entered into and other actions taken since the previous Board of Directors Meeting, and the taking of any actions required in connection therewith;
4. Consider report on status of Valley Ranch commercial development;
5. Consider review of funds reconciliation and payment of economic development grant to Signorelli in accordance with terms of Second Amended and Restated Economic Development Agreement by and among SIG-VALLEY RANCH, LTD., a Texas limited partnership, VALLEY RANCH TOWN CENTER, LTD., a Texas limited partnership, the EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT and the Zone, and the taking of any actions required in connection therewith;
6. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with Zone;
8. Consider annual review of Order Establishing Policy for Investment of Zone Funds and Appointing Investment Officer, and the adoption of Resolution in connection therewith;
9. Consider renewal of Zone's insurance coverage for term expiring March 31, 2021;
10. Consider ratifying all actions taken and the payment of various out-of-pocket expenses made on behalf of the Zone since the August 8, 2019, Board of Directors meeting;
11. Consider report matters for possible placement on future agendas.

03/06/2020 12:18PM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



By: Brenda Webb
Brenda Webb
Chairman of East Montgomery County
Improvement District Economic Development
Zone No. 1

Persons with disabilities who cannot 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.