

DOC# 20-0631

POSTED

04/13/2020 02:28PM

AIRN PREVITI

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

## 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 to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting by teleconference\* at 1-877-853-5247 (US Toll Free), Conference ID 307-382-5772.

The meeting will be held on Thursday, April 16, 2020, at 5:30 p.m.

The subject of the meeting will be as follows:

1. Consider approval of amendment to Second Amended and Restated Economic Development Agreement By and Among Sig-Valley Ranch, Ltd., Valley Ranch Towne Center Holdings, Ltd., the East Montgomery County Improvement District Economic Development Zone No. 1 and the East Montgomery County Improvement District and the taking of any actions required in connection therewith;
2. Consider approval of OPEN loan program, including approval of the transfer of funds to the EDC, which combined with EDC funds on hand, will fund the loan program and enable the EDC to make up to 45 loans of \$20,000 to local businesses (\$900,000), and the taking of any actions required in connection therewith; and
3. Consider matters for possible placement on future agendas.



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

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.