

DOC# 20-0676
 POSTED
 04/17/2020 01:38PM
 AIRN PREVITI
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

AGENDA

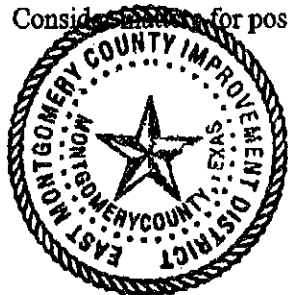
TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

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 23, 2020, at 4:00 p.m.

The subject of the meeting will be as follows:

1. 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;
2. 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;
3. Consider approval of Contract for sale of land in Industrial Park, and the taking of any actions required in connection therewith;
4. Consider approval of Incentive Agreement relative to new development in Industrial Park, and the taking of any actions required in connection therewith;
5. Consider ~~_____~~ 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.

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.

DOC# 20-0677
POSTED
04/17/2020 01:33PM
AIRM PREVITI
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1
AGENDA

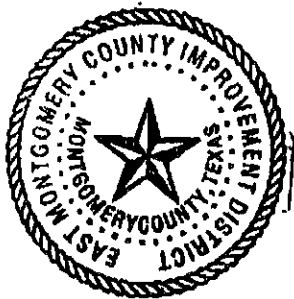
TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

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 23, 2020, at 4:30 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; and
2. Consider matters for possible placement on future agendas.



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

*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.

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