

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, May 28, 2020, at 6:00 p.m.

The subject of the meeting will be as follows:

1. Consider authorizing preparation of Purchase and Sale Agreement with New Caney Beverage or its assigns, relative to purchase of site in the Industrial Park, and authorize the President and Chair to take all actions and execute all required documents in connection with the sale of the property;
2. Consider matters for possible placement on future agendas.

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

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Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

*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.