

DOC# 18-0799

POSTED

06/04/2018 02:38PM

Shelby Curry

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

MARK TURNER, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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, June 7, 2018, at 4:00 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 meeting held on May 10, 2018;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending June 30, 2018;
4. Consider review and approval of updated 2018 EMCID Sales Tax Calculations to Comply with Agreements with Montgomery County Emergency Services District No. 6 and No. 7, and the taking of any actions required in connection therewith;
5. Consider review and approval of new Grant Agreement with Montgomery County Emergency Services District No. 7, and the taking of any actions required in connection therewith;
6. 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 and execution of long term lease agreement in connection with use of District building space by MET, and the taking of any actions required in connection therewith;
7. 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;
8. Consider adoption of operating budget for fiscal year ending June 30, 2019;
9. Consider status of economic development grants, including:
 - a) status of Incentive Agreement with YMER Technology in connection with its lease of a building in the Industrial Park;
 - b) status of Incentive Agreement with McDonald's of New Caney;
 - c) status of Incentive Agreement with Olive Garden Holdings, LLC;
 - d) approval of Incentive Agreement with HEB;
 - e) approval of Incentive Agreement with Darst Funeral Directors, Inc.;
 - f) approval of Incentive Agreement with Presidential Billiards, L.P.;
 - g) approval of Incentive Agreement with North Caney Hospitality, Inc.;
 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) Approve plans and specifications and authorize advertisement for bids for construction of second building for YMER Technology;
 - b) Approve plans and authorize advertisement or solicitation of bids for construction of pad to serve YMER Technology;
 - c) status of sale of dirt out of future detention pond, including status of contract with TDG for excavation and delivery of dirt;
 - d) status of contract with Clearwater for construction of water and sanitary sewer facilities to serve Industrial Park, Section 4;
 - e) status of contract with Angel Brothers for construction of roads to serve Industrial Park, Section 4;
 - f) status of plats of Section 3 and Section 4;
 - g) status of contract with E&S Construction for construction of warehouse building;
 - h) approval of Right of Way Instrument - Entergy Texas, Inc.;
 - i) status of Incentive Agreement and approval of Purchase and Sale Agreement with EJVS Enterprises relative to purchase of site in the Industrial Park;
 - j) status of Incentive Agreement and approval of Purchase and Sale Agreement with Agent Security relative to purchase of site in the Industrial Park;
 - 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. Announcements;
12. 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; personnel matters pursuant to §551.074, Texas Government Code and Economic Development negotiations pursuant to §551.087, Texas Government Code;
13. Consider execution of Community Development Grant Agreements and presentation of Community Development Grants;
14. Consider review of Emergency Preparedness Grant Requests, and the taking of any actions required in connection therewith;
15. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 2017 to February 2018;
16. Consider review and approval of amendment and extension of Contract of Employment between the District and Frank McCrady, and the taking of any actions required in connection therewith;

- 17. Consider acceptance of Oaths of Office, Qualification Statements, Election Not to Disclose Certain Information and Certificate of Election for elected directors;
- 18. Consider matters for possible placement on future agendas.

By: Stephen Carlisle ✱
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.

