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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 that the Board of Directors of East Montgomery County Improvement District will hold a regular meeting on **Thursday, July 12, 2018, at 5:30 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 election of officers of Board of Directors;
3. Consider and act upon approval of the minutes of the Board of Directors meeting held on June 7, 2018;
4. Consider approval of amended 2018 EMCID Sales Tax Calculations to Comply with Agreements with Montgomery County Emergency Services District 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; b) approval and execution of long term lease agreement in connection with use of District building space by MET and c) status of Lease Agreement with Lone Star College-Kingwood relative to use of Room 202, 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. Announcements;
9. 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;
10. Consider adoption of operating budget for fiscal year ending June 30, 2019;
11. 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 Olive Garden Holdings, LLC;
 - c) approval of Incentive Agreement with HEB;
 - d) approval of Incentive Agreement with Darst Funeral Directors, Inc.;
- and the taking of any actions required in connection therewith;
12. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
- a) Review bids and authorize award of contract for construction of building #2 for YMER Technology;
 - b) Status of contract with Rebel for construction of building #1 concrete extension 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 Angel Brothers for construction of roads to serve Industrial Park, Section 4;
 - e) status of plats of Section 3 and Section 4;
 - f) status of Incentive Agreement and approval of Purchase and Sale Agreement with Agient Security or assignees relative to purchase of site in the Industrial Park;
 - g) 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;
 - h) 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;
 - i) Approval of Conveyance of Utility Facilities for water and sanitary sewer facilities to serve Industrial Park, Section 4 (Clearwater);
- and authorize the taking of all actions required in connection therewith; and
13. 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.

