

DOC# 19-0962

POSTED

07/15/2019 11:44PM

07/15/2019 06:19

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
ECONOMIC DEVELOPMENT ZONE NO. 1  
NOTICE OF PUBLIC MEETING

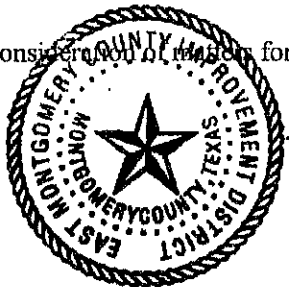
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Zone will hold a public meeting at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Thursday, July 18, 2019, at 4:30 p.m.

The Board shall consider and act upon the following matters:

1. Approval of Statement of Appointed Officer, Oath of Office and Election Not to Disclose Certain Information for Director Tramm;
2. Review and approve the minutes of the December 19, 2018, Board of Directors meeting;
3. Consider report of EMCID President/CEO on contracts entered into and other actions taken since the previous Board of Directors Meeting, and the taking of any actions required in connection therewith;
4. Consider report on status of Valley Ranch commercial development;
5. Consider review of funds reconciliation and payment of economic development grant to Signorelli in accordance with terms of Second Amended and Restated Economic Development Agreement by and among SIG-VALLEY RANCH, LTD., a Texas limited partnership, VALLEY RANCH TOWN CENTER, LTD., a Texas limited partnership, the EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT and the Zone, and the taking of any actions required in connection therewith;
6. Consider ratification of renewal of Zone's insurance coverage for term expiring March 31, 2020;
7. Consider authorizing execution of updated bank signatory cards for Woodforest Bank;
8. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
9. Consider authorizing Ghia Lewis, Katherine Turner and/or Mark Burton with Municipal Accounts & Consulting, LP as authorized consultants on all bank accounts for the District at Wood Forest Bank;
10. Consider ratifying all actions taken and the payment of various out-of-pocket expenses made on behalf of the Zone since the December 19, 2018, Board of Directors meeting; and
11. Consideration of matters for possible placement on future agendas.



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

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.