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Shelby Curry

NEW JOURNAL COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

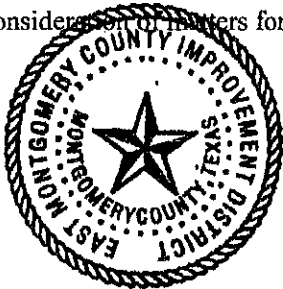
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 3
NOTICE OF PUBLIC MEETING

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 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 5:00 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 minutes of the Board of Directors meeting held on December 19, 2018, and the taking of any actions required in connection therewith;
3. Consider report of EMCID President/CEO on contracts entered into and other actions taken since previous Board of Directors Meeting and the taking of any actions required in connection therewith;
4. Consider ratification of renewal of Zone's insurance coverage for term expiring March 31, 2020;
5. 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;
6. 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
7. Consideration of matters for possible placement on future agenda.



By: Brenda Webb
Brenda Webb
Chairman of East Montgomery County
Improvement District Economic Development
Zone No. 3

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.