

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 **Wednesday, July 24, 2019, 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 presentation by BSD Transport relative to its business operations and proposed sale and purchase of property in Industrial Park;
2. Consider adoption of amended and restated policy on the making and awarding of community grants, and the taking of any actions required in connection therewith;
3. Consider authorizing the District engineer to advertise for bids for construction of detention pond for Kingwood Park project, and the taking of any actions required in connection therewith;
4. Consider acceptance of deed and easements relative to Kingwood Park project;
5. Consider approval of Incentive Letter and authorize preparation of Purchase and Sale Agreement with BSD Transport relative to purchase of site in the Industrial Park, and authorize the Chair to take all actions and execute all required documents in connection with the sale of the property;
6. Consider discussion regarding plans for sale of the District's office and community building and the purchase of land and design and construction of a replacement building, and the taking of any actions required in connection therewith;
7. Consider approval of lease of a portion of the District's office and community building to Manhard Construction Ltd., and the taking of any actions required in connection therewith;
8. 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.

DDC# 19-0991
POSTED
07/19/2019 02:06PM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS