

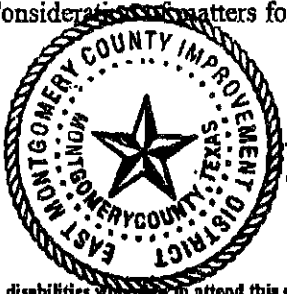
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1
NOTICE OF PUBLIC MEETING

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 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, August 8, 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 the minutes of the July 24, 2019, Board of Directors meeting;
3. 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;
4. Consider authorizing execution of updated bank signatory cards for Woodforest Bank;
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 approval of Resolution Regarding Information Stored on Privately-Owned Devices, and the taking of any actions required in connection therewith;
7. Consider adoption of policy regarding public comments at Board of Directors meetings, and the taking of any actions required in connection therewith; and
8. 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 wish 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.

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POSTED
08/05/2019 03:05PM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS