

**EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA**

TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

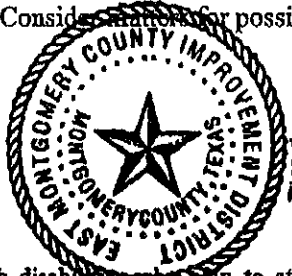
Notice is hereby given that the Board of Directors of East Montgomery County Improvement District will hold a regular meeting on **Thursday, August 8, 2019, at 5:30 p.m., at the East Montgomery County Improvement District Complex, Board Room, Room 103, 21575 U.S. Highway 59 North, New Caney, Texas**, within the boundaries of the District, for the following purposes:

1. Consider questions and comments from members of the audience;
2. Consider and act upon approval of the minutes of the Board of Directors meetings held on July 18, 2019 and July 24, 2019;
3. 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, and the taking of any actions required in connection therewith;
4. 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;
5. Consider status of receipt of funds and documents required to be provided by New Quest in connection with Kingwood Park detention pond project;
6. Consider report on engineering and construction projects in the Industrial Park and the District, including:
 - a) Status of contract with Drymalla Construction Co., Inc. for construction of building #2 for YMER Technology, including approval of change orders requested by YMER;
 - b) status of sale of dirt out of future detention pond, including termination of contract with TDG for excavation and delivery of dirt and approval of contract for sale of dirt to Grand Parkway Infrastructure, LLC;
 - c) status of plats of Section 3 and Section 4;
 - d) review of bids and award of contract for construction of detention pond to serve Kingwood Parc project; and the taking of any actions required in connection therewith;
7. Announcements;
8. 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;

**DOC# 19-1046
POSTED
08/05/2019 03:05PM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

9. Consider status of economic development grants, including:
 - a) approval of Incentive Agreement with Lighthouse Industrial Properties, LLC.;
 - b) approval of Incentive Agreement with Keysteel Corp.;
 - c) status of Incentive Agreement with Italianos Restaurant, or its assignees;
 - d) status of Incentive Agreement Woodmark, LLC;and the taking of any actions required in connection therewith;
10. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) 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;
 - b) 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;
 - c) approval of Conveyance of Utility Facilities for water and sanitary sewer facilities to serve Industrial Park, Section 4 (Clearwater);
 - d) 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 President and Chair to take all actions and execute all required documents in connection with the sale of the property;
 - e) approval of Incentive Letter and authorize preparation of Purchase and Sale Agreement with Pearson Construction relative to purchase of site in the Industrial Park, and authorize the President and Chair to take all actions and execute all required documents in connection with the sale of the property;
 - f) approval of Incentive Letter and authorize preparation of Purchase and Sale Agreement with Performance Drywall LLC relative to purchase of site in the Industrial Park, and authorize the President and Chair to take all actions and execute all required documents in connection with the sale of the property;
 - g) approval of modification to Purchase and Sale Agreement with Hallmark Mitigation & Construction LLC relative to purchase of site in the Industrial Park;
 - h) status of Incentive Letter and Purchase and Sale Agreement with Salt Technologies, Inc. dba Agient Security relative to purchase of site in the Industrial Park;
 - i) status of Incentive Letter and Purchase and Sale Agreement with Levitated Metals Real Estate Holdings, LLC relative to purchase of site in the Industrial Park;and authorize the taking of all actions required in connection therewith;
11. 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;
12. Consider approval of Resolution Regarding Information Stored on Privately-Owned Devices, and the taking of any actions required in connection therewith;
13. Consider review and approval of proposals for use of electronic devices for director information for Board of Directors meetings, and the taking of any actions required in connection therewith; and

- 14. Consider ~~amendments~~ for possible placement on future agendas.



By: Stephen Carlisle *by tk*
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.