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MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

AGENDA

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

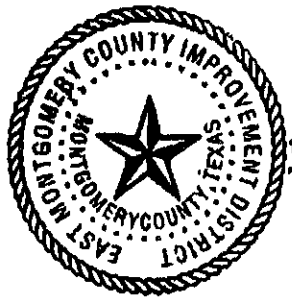
Notice is hereby given that the Board of Directors of East Montgomery County Improvement District will hold a regular meeting at the East Montgomery County Improvement District Complex, Board Room, Room 103, 21575 U.S. Highway 59 North, New Caney, Texas, said address being a meeting place within the boundaries of the District.

The meeting will be held on Friday, September 25, 2020, at 12:00 p.m. The Board shall act upon the following matters:

1. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code;
2. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) approval of Resolution of Authority relative to acquiring and financing the purchase of a 10-acre tract from Juan DeLeon and a 5-acre tract and 6-acre tract from Jacinto DeLeon family within the Industrial Park-North;
 - b) authorize conveyance of Industrial Park-North property by 87 GCB, LLC to District;
 - c) authorize conveyance of 22-acre tract to Jacinto DeLeon family;
 - d) authorize payment of \$50,000 to DeLeon family as part of the purchase price;
 - e) deposit via escrow with title company \$450,000 to ensure performance of District obligations relative to the purchase of the Industrial Park-North properties; and
 - f) authorize conveyance of various easements by the District to East Montgomery County Municipal Utility District No. 3 ("No. 3") over, under and across the District's Industrial Park-North property;
 and authorize the taking of all actions required in connection therewith;
3. Consider authorizing petitions to No. 3 and the City of Conroe to annex land owned by the District within the Industrial Park-North, and the taking of any actions required in connection therewith;
4. Consider approval of Certificate of Corporate Resolution relative to the annexation of the District's Industrial Park-North property, and the taking of any actions required in connection therewith;
5. Consider approval of Utility Development Agreement by and between the District and No. 3, and the taking of any actions required in connection therewith;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 6. Authorize conveyance by the District of approximately 123 acre tract of land out of the property owned by the District within the Industrial Park - North to The Cubes at EMC Industrial Park, LLC, a Delaware limited liability company, assignee of CRG Acquisition, LLC ("CRG") , in accordance with the provisions of the Purchase Agreement by and between the District and CRG, as amended, and the taking of all actions required in connection therewith and authorizing the execution of all documents required in connection with such closing by the President/CEO of the District and/or the Chair and Secretary or Assistant Secretary of the Board of Directors; and
- 7. Consider matters for possible placement on future agendas.



By: Stephen Carlisle 5/8/16
 Stephen Carlisle
 Secretary of the East Montgomery County
 Improvement District

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