

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, Conference Room, Room 200A, 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 Tuesday, October 12, 2021, at 5:30 p.m. The Board shall act upon the following matters:

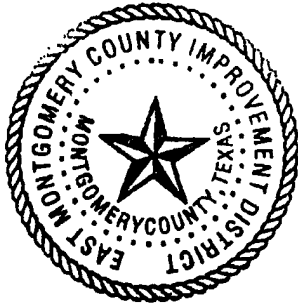
1. Consider comments from members of the audience;
2. Consider and act upon approval of the minutes of the Board of Directors meeting held on September 9, 2021;
3. Consider approval of audit report for fiscal year ended June 30, 2021;
4. Consider status of construction of improvements and the leasing of space in the District's office building, and the taking of any actions required in connection therewith;
5. Consider report from Montgomery County Emergency Services District No. 7 on its utilization of District grant funds;
6. Consider financial, bookkeeping, cash flow and investment reports, and the taking of any actions required in connection therewith, and authorizing the payment of invoices presented or shown in such reports;
7. Consider review and approval of budget for Holiday to Remember Ice Rink and Winter Festival, and receive report on status of project;
8. Consider report on engineering and construction projects in the Industrial Park and the District, including:
 - a) status of sale of dirt out of future detention pond;
 - b) status of plat of Section 3;
 - c) status of improvements to drainage along Gene Campbell Boulevard by Montgomery County;
 - d) review bids and authorize award of a contract for construction of The Pallet Guys building;
 - e) review bids and authorize award of a contract for construction of Titan Environmental USA building;and the taking of any actions required in connection therewith;
9. Consider report on Economic Development Administration Business Center Building in the Industrial Park, including:
 - a) status of contract with Meridian ML, LLC for the site fill and rough grading to serve the EDA Business Center building;

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- b) review bids, consider architect's/engineer's recommendations, and consider award of project for construction;
 - c) review pay applications, change orders and construction recommendations and consider approval of same;
 - d) consider final project documents, accept architect's and engineer's certification of completion, and accept project;
 - e) other items that may arise from time to time;
- and the taking of any actions required in connection therewith;
10. Announcements;
 11. 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, personnel matters pursuant to §551.074, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code;
 12. Consider status of economic development agreements, including:
 - a) status of Incentive Agreement with Amazing One, LLC;
 - b) status of Incentive Agreement with Lowe's relative to distribution center in Industrial Park North;
 - c) status of Incentive Agreement with American Realty Group (La Marketa de Porter, LLC);
 and the taking of any actions required in connection therewith;
 13. 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 Incentive Letter and Purchase and Sale Agreement with Gromax Development, LLC relative to purchase of site in the Industrial Park;
 - d) status of Incentive Letter and Lease Agreement with The Pallet Guys relative to lease of drill site and improvements thereon in the Industrial Park;
 - e) status of Incentive Letter and Purchase and Sale Agreement with Electronic Technical Services Corporation relative to purchase of site in the Industrial Park;
 - f) status of Incentive Letter and Lease Agreement with Titan Environmental USA relative to lease of land and improvements thereon in the Industrial Park;
 - g) status of Incentive Letter and Purchase and Sale Agreement with Acacia, LLC relative to purchase of site in the Industrial Park;
 - h) status of contracts for the purchase of land for expansion of the Industrial Park, including 29.1-acre tract;
 - i) approval of Resolution of Authority relative to purchase and financing of tract in the Industrial Park;

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- j) status of sale of 127-acre tract of land in IP North;
 - k) approval of Purchase and Sale Agreement relative to purchase of 40-acre tract in the Industrial Park;
 - l) approval of Purchase Agreement relative to tract of land for park development; and authorize the taking of all actions required in connection therewith;
14. Consider status of petition to annex 112.022 acres of land owned by the District into East Montgomery County MUD No. 3, and the taking of all actions required in connection therewith;
15. Consider matters for possible placement on future agendas.



By: Katherine Persson *Kytk*
Katherine Persson
Secretary of the East Montgomery County
Improvement District

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