

**EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA**

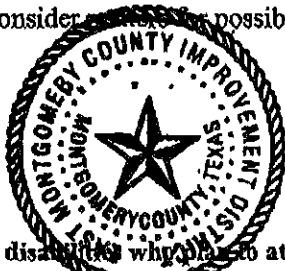
TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of East Montgomery County Improvement District will hold a regular meeting on **Thursday, November 8, 2018, 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:**

**DOC# 18-1546
POSTED
11/05/2018 10:51AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

1. Consider comments from members of the audience;
2. Consider and act upon approval of the minutes of the Board of Directors meetings held on October 11, 2018 (12:00 p.m.) and October 11, 2018 (5:30 p.m.);
3. Consider rescinding approval of grant to Entergy for projects relative to Hurricane Harvey rebuilding, and approval of grant for projects to Mission Northeast and Grant Agreement in connection therewith, and the taking of any actions required in connection therewith;
4. Consider Community Development Grant funding requests and take action to award or deny grants in connection therewith;
5. Consider authorizing 2018 constable patrol security program at shopping centers within the District during the holiday season, and authorizing funding in connection therewith;
6. Consider status of Grant Agreement with Montgomery County Emergency Services District No. 7 relative to purchase of ladder truck, and the taking of any actions required in connection therewith;
7. 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;
8. 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;
9. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of a Resolution in connection therewith;
10. Consider report on engineering and construction projects in the Industrial Park, including:
 - a) Review bids, allocate District funds, and authorize award of contract for construction of building #2 for YMER Technology;
 - b) status of sale of dirt out of future detention pond, including status of contract with TDG for excavation and delivery of dirt; and
 - c) status of plats of Section 3 and Section 4; and the taking of any actions required in connection therewith;
11. Announcements;

12. 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;
13. Consider status of economic development grants, including:
- status of Incentive Agreement with YMER Technology in connection with its lease of a building in the Industrial Park;
 - status of Incentive Agreement with Olive Garden Holdings, LLC;
 - status of Incentive Agreement with Feel Better Consulting, LLC, d/b/a Cumberland Health Center;
 - status of Incentive Agreement with La Casita Mexican Restaurant;
 - approval of Incentive Agreement with HEB;
 - approval of Incentive Agreement with JHarp Land Management LLC;
- and the taking of any actions required in connection therewith;
14. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
- status of Incentive Agreement and approval of Purchase and Sale Agreement with Salt Technologies dba Agient Security relative to purchase of site in the Industrial Park;
 - status of Purchase and Sale Agreement with Novo Mexican Food Products relative to purchase of site in Industrial Park;
 - 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;
 - 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;
 - Approval of Conveyance of Utility Facilities for water and sanitary sewer facilities to serve Industrial Park, Section 4 (Clearwater);
- and authorize the taking of all actions required in connection therewith; and
15. Consider possible placement on future agendas.



By: Stephen Carlisle
 Stephen Carlisle
 Secretary of the East Montgomery County
 Improvement District

Persons with disabilities who wish to attend this meeting and would like to request auxiliary aids or services to aid in communication and 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.