

DOC# 18-1628
POSTED
11/20/2018 04:42PM
ANNA SANCHEZ
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 meeting on Monday, November 26, 2018, at 5:30 p.m., at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas, within the boundaries of the District, for the following purposes:

1. Conduct workshop to review Fire & Ice Festival;
2. Recess to Executive Session to discuss: real property matters pursuant to §551.072, 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;
3. Consider approval of 2nd Amendment to Lease Agreement with YMER Technology and approval of terms of Second Lease Agreement with YMER Technology and the taking of any actions required in connection therewith;
4. Consider authorizing the President/CEO to retain Coats Rose to monitor and to promote passage and/or defeat of legislation that could impact the District or its enabling statute that is introduced in the 86th Texas Legislative Session and to execute a contract in connection therewith;
5. Consider report on activities of the 86th Texas Legislation, including legislation or proposed legislation affecting the District's enabling statute, and the taking of any actions required in connection therewith; and
6. Consider matters for possible placement on future agendas.



By: Stephen Carlisle
 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.