

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 **Friday, December 14, 2018, at 12:00 noon, 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. Consider approval of Conflict Letter and the taking of any actions required in connection therewith;
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 Right of First Refusal Agreement with YMER Technology, and status of execution of 1st Amendment to Lease Agreement with YMER Technology, 2nd Amendment to Lease Agreement with YMER Technology, Commercial Lease Agreement with YMER Technology relative to building no. 2 and Incentive Agreement with YMER Technology, and the taking of any actions required in connection therewith;
4. Consider review of bids, allocation of District funds, and authorize award of contract for construction of building no. 2 for YMER Technology;
5. Consider grant of easement to Entergy along Gene Campbell Blvd., and the taking of any actions required in connection therewith;
6. Consider authorizing amendment to District budget relative to providing additional funding to the Economic Development Corporation and transfer of funds relative to same; and
7. Consider matters for possible placement on future agendas.

By: _____
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.