

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Zone will hold a public meeting at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on **Wednesday, December 19, 2018, at 4:00 p.m.**

The Board shall consider and act upon the following matters:

1. Approval of Statement of Appointed Officer, Oath of Office and Election Not to Disclose Certain Information for Directors Martin, Persson, Carlisle, Rogers, Tramm and Zepeda;
2. Consider affirming Officers of Board of Directors of the Zone;
3. Review and approve the minutes of the March 9, 2017, Board of Directors meeting;
4. Consider report of EMCID President/CEO on contracts entered into and other actions taken since the previous Board of Directors Meeting, and the taking of any actions required in connection therewith;
5. Consider report on status of Valley Ranch commercial development;
6. Consider review of funds reconciliation and payment of economic development grant to Signorelli in accordance with terms of Second Amended and Restated Economic Development Agreement by and among SIG-VALLEY RANCH, LTD., a Texas limited partnership, VALLEY RANCH TOWN CENTER, LTD., a Texas limited partnership, the EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT and the Zone, and the taking of any actions required in connection therewith;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with Zone;
8. Consider annual review of Order Establishing Policy for Investment of Zone Funds and Appointing Investment Officer, and the adoption of Resolution in connection therewith;
9. Consider ratification of renewal of Zone's insurance coverage for term expiring March 31, 2019;
10. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
11. Consider ratifying all actions taken and the payment of various out-of-pocket expenses made on behalf of the Zone since the March 9, 2017, Board of Directors meeting; and
12. Consideration of matters for possible placement on future agendas.

By: _____

Brenda Webb
Chairman of East Montgomery County
Improvement District Economic Development
Zone No. 1