

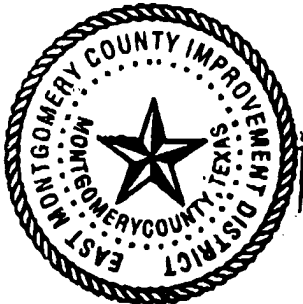
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

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 special 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 Thursday, May 27, 2021, at 12:00 noon. The Board shall act upon the following matters:

1. Consider qualifications and demonstrated competence of providers of architecture services and the making of a selection on the basis of demonstrated competence and qualifications to perform such services, and authorize the President, Chairman and District's legal consultants to engage in negotiations of a fair and reasonable price and contract for performance of such services, and the taking of all actions required in connection therewith;
2. Recess to Executive Session to discuss real property matters and negotiations pursuant to §551.072, Texas Government Code, and 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
3. Consider matters for possible placement on future agendas.



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

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POSTED
05/24/2021 10:42AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.