

DOC# 17-0255
POSTED
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 3
NOTICE OF PUBLIC MEETING

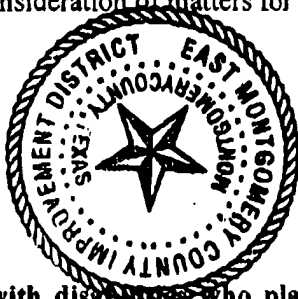
MARCH 06 2017 10:54AM
BRENDA WEBB
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 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 Thursday, March 9, 2017, at 5:30 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, Webb and Wetz;
2. Consider affirming Officers of the Board of Directors of the Zone;
3. Review and approve minutes of the Board of Directors meeting held on October 9, 2014, and the taking of any actions required in connection therewith;
4. Consider annual review of Order Establishing Policy for Investment of Zone Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
5. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Zone;
6. Consider proposal relative to renewal of Zone's insurance coverage for term expiring March 31, 2017;
7. 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;
8. Consider report on status of development within the Zone;
9. Consider adoption of Resolution of Authority to act on behalf of the Zone, and the taking of any actions required in connection therewith;
10. Consider ratifying prior actions taken and the payment of various out-of-pocket expenses made on behalf of the Zone; and
11. Consideration of matters for possible placement on future agenda.



By: Brenda Webb *by TM*
Brenda Webb
Chairman of East Montgomery County
Improvement District Economic Development
Zone No. 3

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.