

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 Atrium Center, 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 12, 2022, at 12:00 p.m.** The Board shall act upon the following matters:

1. Consider comments from members of the audience,
2. Recess to Executive Session to discuss: real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, 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 status of economic development agreements, including:
 - a) status of Incentive Agreement with Lowe's relative to distribution center in Industrial Park North;
 - b) status of Incentive Agreement with Husteel USA Inc.; and the taking of any actions required in connection therewith; and
4. Consider matters for possible placement on future agendas.



By: Katherine Persson
Katherine Persson, Secretary *K.P.*
East Montgomery County Improvement District

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.