

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 regular meeting **at The Atrium Center, Room 105, 21575 U.S. Highway 59 North, New Caney, Texas**, said address being a meeting place within the boundaries of the District.

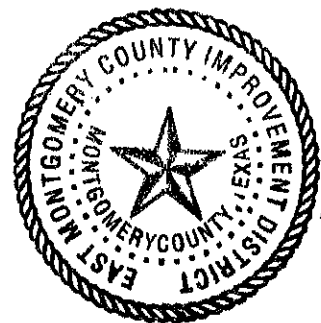
The meeting will be held on **Thursday, May 12, 2022, at 5:30 p.m.** The Board shall act upon the following matters:

1. Consider comments from members of the audience,
2. Consider and act upon approval of the minutes of the Board of Directors meetings held on March 10, 2022, March 29, 2022, April 7, 2022, and April 8, 2022;
3. Consider review of Community Development Grant Requests, and the taking of any actions required in connection therewith;
4. Consider status of construction of improvements and the leasing of space in The Atrium Center, and the taking of any actions required in connection therewith;
5. Consider financial, bookkeeping, cash flow and investment reports, and the taking of any actions required in connection therewith, and authorizing the payment of invoices presented or shown in such reports;
6. Consider report on District engineering and construction projects in the Industrial Park, including:
 - a) status of sale of dirt out of future detention pond;
 - b) status of improvements to drainage along Gene Campbell Boulevard by Montgomery County;
 - c) status of contract with Bey Commercial for construction of the building to be leased to Titan Environmental USA in the Industrial Park;
 - d) status of contract with ATZ Environmental Solutions, LCC for clearing and grubbing of DeLeon property relative to expansion of Industrial Park;and the taking of any actions required in connection therewith;
7. Consider report on Economic Development Administration Business Center Building in the Industrial Park, including:
 - a) status of contract with Comex Corporation for construction of EDA building, including review and approval of pay applications, change orders and construction recommendations;
 - b) consider final project documents, accept architect's and engineer's certification of completion, and accept project;
 - c) other items that may arise from time to time;and the taking of any actions required in connection therewith;

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.

8. Announcements;
9. 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;
10. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) status of sale of portion of 2.840-acre tract to The Centre on Gene Campbell, LLC located adjacent to 2.29-acre tract owned by The Centre on Gene Campbell, LLC;
 - b) status of Purchase Agreement with Acacia, LLC relative to purchase of 7.236-acre site in the Industrial Park;
 - c) status of contracts for the purchase of land for expansion of the Industrial Park;
 - d) status of purchase of 1.608-acre tract near the Industrial Park;
 - e) status of sale of 127-acre tract of land in IP North;
 - f) approval of Purchase and Sale Agreement relative to purchase of approximately 40 acres of additional land for expansion of the Industrial Park and authorize negotiation for financing in connection therewith, including authorizing the Chair and President/CEO to take all actions necessary to close on the transaction;
 - g) status of Purchase Agreement relative to approximately 64-acre tract of land for park development, including securing financing agreement in connection therewith;
 - h) status of modification of lease with YMER Technology and status of sublease of a portion of the building to fan manufacture company;
and authorize the taking of all actions required in connection therewith;
11. Consider status of petition to annex 29.1 acres of land owned by the District into East Montgomery County MUD No. 3, and the taking of all actions required in connection therewith; and
12. Consider matters for possible placement on future agendas.

By: Katherine Persson
 Katherine Persson, Secretary *by KBM*
 East Montgomery County Improvement District



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