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MONTGOMERY COUNTY, TEXAS

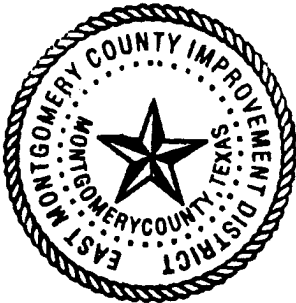
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

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 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, June 30, 2022, at 12:00 p.m.** The Board shall act upon the following matters:

1. Consider adoption of operating budget for fiscal year ending June 30, 2023;
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, personnel matters pursuant to §551.074, Texas Government Code and Economic Development negotiations pursuant to §551.087, Texas Government Code;
3. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) status of Purchase Agreement with Acacia, LLC relative to purchase of 7.236-acre site in the Industrial Park;
 - b) status of sale of 127-acre tract of land in IP North, including approval of amendment to extend the term of the contract;and authorize the taking of all actions required in connection therewith;
4. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 2021 through February 2022;
5. Consider acceptance of Qualification Statement and Oath of Office for elected directors; and
6. Consider matters for possible placement on future agendas.



By: Katherine Persson
Katherine Persson, Secretary
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.