

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.

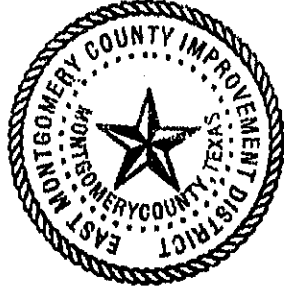
The meeting will be held on Monday, November 21, 2022, at 12:00 p.m. The Board shall act upon the following matters:

1. Consider comments from members of the audience;
2. Consider discussion of District's legislation and proposed amendments thereto, and the taking of any actions required in connection therewith;
3. Consider approval of agreement with Focused Advocacy, LLC, and the taking of any actions required in connection therewith;
4. Consider discussions on status of bidding for construction of Convention Center project, and the taking of any actions required in connection therewith;
5. Consider report on the status of District financing and issues related thereto, and the taking of any actions required in connection therewith; and
6. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code; and
7. Consider status of acquisition of land for Convention Center project, and the taking of any actions required in connection therewith;
8. Consider report on Economic Development Administration Business Center ("EDA") Building in the Industrial Park, including:
 - a) review bids and authorize award of contract for buildout of Suite A; and the taking of any actions required in connection therewith;
9. Consider approval of Incentive Agreement with ETS Co., in connection with construction of 40,000 square foot building in the Industrial Park, 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.

10. Consider approval of Purchase and Sale Agreement with incentives relative to sell of approximately 1.7 acres of land to Arcadian Contracting Holdings, LLC, including revoking prior approval of Purchase and Sale Agreement with incentives to Arcadian Contracting, LLC, and authorizing the Chair and President/CEO to take all actions necessary to close on the transaction; and
11. Consider matters for possible placement on future agendas.

(SEAL)



By: Katherine Persson by W. C. Humphrey
Katherine Persson, Secretary
East Montgomery County Improvement District

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