

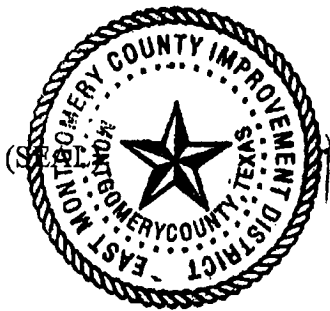
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
AMENDED AGENDA


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 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 18, 2023, at 1:00 p.m.** The Board shall act upon the following matters:

1. Consider comments from members of the audience;
2. Consider report on the status of design, construction and purchase of land for proposed conference center, including:
  - a) review proposals from construction contractors, select contractor and authorize consultants to negotiate contract with construction contractor for construction of the conference center; and the taking of any actions required in connection with the foregoing item; and
3. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;
4. Reconvene in Open Session and authorize appropriate action regarding purchase of the convention center/parking garage/infrastructure/hotel land; and
5. Consider matters for possible placement on future agendas.



By: Katherine Persson   
Katherine Persson, Secretary  
East Montgomery County Improvement District