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KATIE BURNS
L. BRANDON STEINMANN, COUNTY CLERK

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICTY, TEXAS 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 200, 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 <u>Thursday</u>, <u>November 16, 2023</u>, <u>at 12:00 noon</u>. The Board shall act upon the following matters:

- 1. Consider comments from members of the audience (Please note that the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this Item);
- 2. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code, and pending or contemplated litigation pursuant to §551.071, Texas Government Code;
- 3. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) Authorizing termination of negotiations and rescinding authorization to sell 100 acre tract of land in the Industrial Park;

and authorize the taking of all actions required in connection therewith; and

4. Consider matters for possible placement on future agendas.

Bv:

Katherine Persson, Secretary

East Montgomery County Improvement District