EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

AGENDA

POSTED 02/09/2024 10:06AM JEFF WARREN

24-0321

TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY, TEXAS

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 <u>Monday, February 12, 2024, at 12:00 p.m.</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. Consider report on activities within the Industrial Park, and the taking of any actions required in connection therewith, including:
 - a) approve the re-purchase of Prime Helium property (3.664 acres) in the Industrial Park, including authorizing the Chair and President/CEO to talk all actions necessary to close on the transaction;

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

3. Consider matters for possible placement on future agendas.



001 . Bv:

Katherine Persson, Secretary East Montgomery County Improvement District