

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

DOC# 24-0992

POSTED

05/09/2024 02:56PM

AIRN PREVITT

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 **Tuesday, May 14, 2024, at 11:15 a.m.** 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, 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, and Economic Development negotiations pursuant to §551.087, Texas Government Code;
3. Reconvene into Open Session;
4. Consider report on the status of design, construction and purchase of land for proposed conference center, including:
 - a) report on the status of design of the building;
 - b) report on status of agreement for construction, financing and use of parking garage;
 - c) status of approval of reimbursement agreement with overlapping entities for reimbursement of the costs of water, sanitary sewer, drainage and road facilities to serve the conference center;
 - d) review of bids and authorize award of contract for extension of waterlines, sanitary sewer, lines, drainage and roads;
 - e) status of contract with Spaw-Glass Construction Corporation for construction of the conference center;and authorize the taking of any actions required in connection therewith
5. Consider status of contract for purchase of land for conference center, parking garage, hotel and extension of infrastructure, and review of appraisal, and the taking of any actions required in connection therewith;
6. Consider report from the District's financial advisor relating to the general plan of financing the bonds to pay the costs of design, construction and furnishing of the conference center and the costs associated therewith, including:
 - a) sources and uses of funds;
 - b) pledged revenues;
 - c) additional bonds test;
 - d) plan of financing for garage;
 - e) plan of financing for hotel;

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.

f) status of discussions with Standard and Poor's regarding rating of the bonds:
and the taking of any actions required in connection with the foregoing items: and

7. 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.