

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
AGENDA

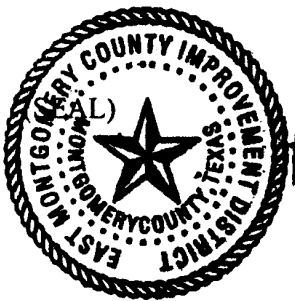
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11:01 AM  
Rosio Munoz  
L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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 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 **Thursday, June 20, 2024, at 12:00 noon.** 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 and reconvene in 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;
3. Consider status of contract for purchase of land for conference center, parking garage, hotel and extension of infrastructure, review and approval of appraisal, and review and approval of Contract for Purchase of Land in connection therewith, authorize officers to execute documents in connection Therewith, and the taking of any actions required in connection therewith;
4. 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, and the taking of any actions required in connection therewith; and
5. Consider matters for possible placement on future agendas.



By Katherine Persson  
Katherine Persson, Secretary *by/kcm*  
East Montgomery County Improvement District