

DOC# 24-2061
POSTED
10/18/2024 09:58AM
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BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Zone will hold a public meeting at the The Atrium Center, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.


The meeting will be held on **Tuesday, October 22, 2024, at 4:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider acceptance of Statement of Appointed Officer and Oath of Office for Katherine Persson, Brenda Webb, Fred Wetz and Ronald Willingham;
2. Consider affirming Officers of the Board of Directors of the Zone;
3. Consider comments from members of the public;
4. Review and approve the minutes of the December 12, 2022, Board of Directors meeting;
5. Consider report of EMCID President/CEO on contracts entered into and other actions taken since the previous Board of Directors Meeting, and the taking of any actions required in connection therewith;
6. Consider report on status of Valley Ranch commercial development;
7. Consider review of funds reconciliation and payment of economic development grant to Signorelli in accordance with terms of Second Amended and Restated Economic Development Agreement by and among SIG-VALLEY RANCH, LTD., a Texas limited partnership, VALLEY RANCH TOWN CENTER, LTD., a Texas limited partnership, the EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT and the Zone, and the taking of any actions required in connection therewith;
8. Consider approval of Second Amendment to the Second Amended and Restated Economic Development Agreement by and among SIG-VALLEY RANCH, LTD., a Texas limited partnership, VALLEY RANCH TOWN CENTER, LTD., a Texas limited partnership, the EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT and the Zone, relating to the purchase of land by the East Montgomery County Improvement District for development of a conference center, and the taking of any actions required in connection therewith;
9. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
10. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with Zone;
11. Consider annual review of Order Establishing Policy for Investment of Zone Funds and Appointing Investment Officer, and the adoption of Resolution in connection therewith;
12. Consider ratification of renewal of Zone's insurance coverage for term expiring March 31, 2025;

13. Consider ratifying all actions taken and the payment of various out-of-pocket expenses made on behalf of the Zone since the December 12, 2022, Board of Directors meeting; and
14. Consideration of matters for possible placement on future agendas.



By: Brenda Webb 
Brenda Webb
Chair of East Montgomery County
Improvement District Economic Development
Zone No. 1

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's President/CEO at (281) 354-4419 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.