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Shelby Curry

BRANDON STEINMANN, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
ECONOMIC DEVELOPMENT ZONE NO. 4
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 5:00 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 financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with Zone;
8. Consider annual review of Order Establishing Policy for Investment of Zone Funds and Appointing Investment Officer, and the adoption of Resolution in connection therewith;
9. Consider ratification of renewal of Zone's insurance coverage for term expiring March 31, 2025;
10. 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
11. 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. 4

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.