

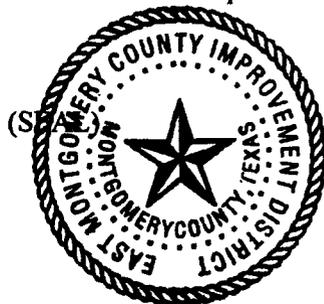
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
AGENDA

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 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 **Monday, August 25, 2025, 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. Consider status of development of the East Montgomery County recreational park, including:
 - a) review bids and authorize award of contract for the site preparation and demolition to serve the FM 1485 Park, Phase I – Dog Park Improvements, and the taking of any actions required in connection therewith;
3. Recess and reconvene in 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, Economic Development negotiations pursuant to §551.087, Texas Government Code, and personnel matters pursuant to §551.074, Texas Government Code, and reconvene in Open Session;
4. Consider report on activities and real property transactions within the Industrial Park and take appropriate action related to the following:
 - a) Approval of Purchase and Sale Agreement and related incentives relative to the sale of land in the Industrial Park to MTS Estate Ltd. or assignees, including authorizing the Chair and President/CEO to take all actions necessary to close on the land transaction;
5. Consider review and approval of Contract of Employment between the District and President/CEO of the District, and the taking of any actions required in connection therewith; and
6. Consider matters for possible placement on future agendas.



By: Katherine Persson 
Katherine Persson, Secretary
East Montgomery County Improvement District