

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 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, August 20, 2026, at 12:00 p.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 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, and Economic Development negotiations pursuant to §551.087, Texas Government Code, and reconvene in Open Session;
3. 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 Milestone Metals or its assignees, including authorizing the Chair and President/CEO to take all actions necessary to close on the land transaction;
 - b) Approval of Purchase and Sale Agreement and related incentives relative to the sale of land in the Industrial Park to Multi Seal or its assignees, including authorizing the Chair and President/CEO to take all actions necessary to close on the land transaction;
4. Consider review of grant program policies and procedures, and the taking of any actions required in connection therewith;
5. Consider approval of Pre-Opening Services and Management Agreement between the District and Global Spectrum, L.P. d/b/a Oak View Group relative to the conference center; and
6. Consider matters for possible placement on future agendas.



By: Katherine Persson
Katherine Persson, Secretary *by k3m*
East Montgomery County Improvement District