

**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION**

**CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
THURSDAY, March 19, 2020 – 4:00 p.m.**

CONROE CITY COUNCIL MEETING NOTICE

A quorum of the Conroe City Council may attend this meeting, including any executive session that is closed to the general public. This notice shall also serve as notice of a meeting of the City Council as required by the Texas Open Meetings Act. No action shall be taken by the City Council during this meeting and any deliberations between a quorum of the City Council shall be limited to the items posted below and shall be incidental to the meeting of the development corporation.

CALL TO ORDER - CALL OF ROLL

- 1. Minutes of prior meeting(s)**
- 2. Monthly Financial Report**
- 3. Annual performance review of previously approved economic development agreements and authorization of incentive payments earned for 2019**
- 4. Public Hearing – Proposed Carl Barton Sewer System Upgrade \$3,029,000**
- 5. Approve expenditure of \$3,029,000 for Carl Barton Sewer System Upgrade project to be paid from CIDC funds previously authorized for Conroe Park North street rehab project**
- 6. Closed session deliberation(s) concerning:**
 - a) the offer of a financial incentive – Gov. Code § 551.087**
 - b) purchase, exchange or value of real property § 551.072**
- 7. Contract(s)/Offer(s) for sale and purchase of land**
- 8. Executive Director’s Report**
 - a. Marketing and promotional activities**
 - b. New business prospects, expansion and relocation activities**
 - c. Industrial and Technology park development activities**
 - d. Land sales**
- 9. Payment of Invoices**
- 10. ADJOURN**

EXECUTIVE SESSION: At any time during the meeting the Board may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss the offer of a financial incentive for economic development purposes, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such

It is the policy of the Board of Directors to afford disabled persons maximum access to all public meetings. The Board of Directors will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.