NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
THURSDAY, January 22, 2015 – 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. Closed session deliberation(s) concerning:
   a) consultation with attorney – Gov. Code § 551.071
2. Authorize application to Internal Revenue Service under the tax-exempt bonds
   voluntary closing agreement program
3. 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
closed session the presiding officer, in open session, will identify the agenda item to be discussed and the
section or sections of Chapter 551 under which the closed discussion is authorized.

ORDER OF BUSINESS: The Board may vote and/or act upon each of the items listed in this agenda in an order
considered to be convenient to the public and the Board. One agenda item will be discussed at a time unless
logic and practical consideration allow similar topics to be considered together for efficiency.

ACTION: The Board may vote on and authorize any action reasonably related to an agenda item and neither the
use nor omission of words such as "discuss", "consider", "approve" or "act" shall be deemed to limit the
authority of the Board to act with respect to an agenda item.

Marcus L. Winberry, Board Secretary

I certify that the above notice of meeting was posted on the bulletin board in the City Hall, 300 West Davis, and in
other places accessible to the public on the ___ day of January, 2015 at ___ o’clock ___ p.m.

Marcus L. Winberry, Board Secretary

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.