NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION

CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
THURSDAY, November 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. **Approve performance based job retention agreement with Memstar USA, Inc.**
4. **Grant architecture approval for proposed VGXI improvements**
5. **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**
6. **Approve note payoff and authorize early release of CIDC first lien on Memstar USA, Inc. property**
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 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.

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.

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 13 day of November, 2020 at 4:00 o'clock P.m.

Marcus L. Winberry, Board Secretary

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