NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION

CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
THURSDAY, April 15, 2021 – 4:00 p.m.

VIDEOCONFERENCE PARTICIPATION ALLOWED: It is intended that a quorum of the Board of Directors be physically present in the City Council Chambers at all times during the meeting. If a quorum of the Board is physically present then, any other member of the Board, officer of the corporation or employee may participate in the meeting from a remote location by means of a video conference call if the video and audio feed of the remote participant is broadcast live at the meeting and complies with the provisions of Texas Gov. Code Section 551.127.

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. **Public Hearings:**
   a. **City of Conroe request for funding in the amount of $2,500,000 for purchase of land and improvements for park and recreational purposes**
   b. **City of Conroe request for a loan in the amount of $11,000,000 for construction of convention facilities and parking improvements related to City of Conroe Hotel and Convention Center project**
4. **Approve payment to the City of Conroe in the amount of $2,500,000 to be applied to purchase 116.74 acres of land and improvements to be used for park and recreational facilities**
5. **Authorize a loan in the amount of $11,000,000 to the City of Conroe to be used for the construction of convention facilities and parking improvements related to the City of Conroe Hotel and Convention Center project and authorize the president of the corporation to accept a promissory note establishing conditions for the repayment of the loan**
6. **Approve payment of first installment of Woodforest grant**
7. **Approve payment of VGXI grant payment due upon commencement of construction in Deison Technology Park**

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.

8. **Approve payment for cost of sewer line lowering in Conroe Park North Industrial Park**
9. **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**
10. **Contract(s)/Offer(s) for sale and purchase of land**
11. **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**
12. **Payment of Invoices**
13. **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.

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 8 day of April, 2021 at 4:00 o'clock P.m.

Marcus L. Winberry

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.