

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

**CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
WEDNESDAY, December 18, 2019 – 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. Public Hearing(s)**
 - a. Performance based incentive agreement with Southern Star Buske, LLC in the amount of \$267,091**
 - b. Tenant Improvement Grant in the amount of \$400,000 payable to VGXI, Inc. upon the start of construction of its research and development facility in the R. A. Deison Technology Park**
 - c. Consider approval of an Economic Development Grant to Home Depot USA, Inc., and/or Trammell Crow Company providing infrastructure funding in the amount of \$4,640,000 for the extension of FM 1314/Porter Road**
 - d. Consider payment of design fees in an amount not to exceed \$3 million for design fees for relocation of Oscar Johnson Community Center**
- 4. Consider approval of a performance based incentive agreement with Southern Star Buske, LLC.**
- 5. Consider approval of a Tenant Improvement Grant in the amount of \$400,000 payable to VGXI, Inc. upon the start of construction of its research and development facility in the R. A. Deison Technology Park**
- 6. Consider approval of an Economic Development Grant to Home Depot USA, Inc., and/or Trammell Crow Company providing infrastructure funding in the amount of \$4,640,000 for the extension of FM 1314/Porter Road**
- 7. Consider approval for payment of design fees not to exceed \$3 million for Oscar Johnson Community Center relocation**
- 8. Closed session deliberation(s) concerning:**

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.

- a) the offer of a financial incentive – Gov. Code § 551.087
 - b) purchase, exchange or value of real property § 551.072
9. Contract(s)/Offer(s) for sale and purchase of land
10. 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
11. Payment of Invoices
12. 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 11th day of December 2019 at 4:00 o'clock p.m.



Marcus L. Winberry, Board Secretary

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