

**MINUTES OF THE BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING OF JANUARY 14, 2021**

On January 14, 2021 the Board of Directors of the Corporation did meet in the Council Chambers of the Conroe City Hall located at 300 West Davis Street in Conroe, Texas, written notice of the time, place and subject of said public meeting having been previously given in accordance with Texas Government Code, Chapter 551 and to each Director of the Corporation in the manner provided by law.

All of the following members were present:

Chip VanSteenberg
Raymond McDonald
George Waggoner
Jody Czajkoski
Curt Maddux

Members absent were:

Keaton Hineman
Duke Coon

Other persons in attendance included:

Paul Virgadamo, President
Steve Williams, Treasurer
Marcus Winberry, Board Secretary
Danielle Scheiner, Executive Director CEDC
Laura Lea Palmer, Deputy Director CEDC
Chris Bogert, Engineering Manager
Tommy Woolley, Director of Engineering

A quorum of the Board was present and Board Chairman, George Waggoner convened the meeting.

Item 1. A Motion by **Director Czajkoski** seconded by **Director Maddux** to:

APPROVE AS SUBMITTED THE MINUTES OF THE MEETING OF DECEMBER 17, 2021.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
George Waggoner			
Chip VanSteenberg			
Curt Maddux			
Jody Czajkoski			
Raymond McDonald			

Duke Coon
Keaton Hineman

The motion was passed and adopted

Item 2. APPROVE ELECTION OF OFFICERS FOR 2021

A Motion by **Director McDonald** seconded by **Director Maddux** to:

- A. CHAIRMAN - George Waggoner
- B. VICE-CHAIRMAN - Chip VanSteenburg
- C. PRESIDENT - Paul Virgadamo
- D. SECRETARY - Marcus Winberry
- E. TREASURER - Steve Williams

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
George Waggoner			
Chip VanSteenberg			
Curt Maddux			
Jody Czajkoski			
Raymond McDonald			
			Duke Coon
			Keaton Hineman

The motion was passed and adopted.

Item 3. A Motion by **Director Czajkoski** seconded by **Director VanSteenberg** to:

APPROVE THE MONTHLY FINANCIAL REPORT FOR NOVEMBER 2020

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
George Waggoner			
Chip VanSteenberg			
Curt Maddux			
Jody Czajkoski			
Raymond McDonald			
			Duke Coon
			Keaton Hineman

The motion was passed and adopted.

Item 4. DISCUSS REPLACEMENT/ LOWERING OF SEWER LINE IN CONROE PARK NORTH INDUSTRIAL PARK

Due to the sewer line that currently exist not being deep enough to serve Pileco's site in the Conroe Park North Industrial Park, Danielle Scheiner and

Chris Bogert discussed with the Board an alternative solution to bore across and towards the back of the site to connect.

Discussion only - no motion needed at this time.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
George Waggoner Chip VanSteenberg Curt Maddux Jody Czajkoski Raymond McDonald			Duke Coon Keaton Hineman

The motion was passed and adopted.

Item 5. At 4:21 pm the Chairman recessed the regular meeting for an Executive Session to deliberate the offer of a financial incentive and deliberate concerning the sale, purchase, exchange or value of real property.

At 4:51 pm the Chairman reconvened the regular meeting.

Item 6. CONTRACT(S)/ OFFER(S) FOR SALE AND PURCHASE OF LAND

No Contract(s)/ Offer(s) For Sale and Purchase of Land were presented.

Item 7. EXECUTIVE DIRECTOR'S REPORT - Danielle Scheiner gave an updated activity and status report.

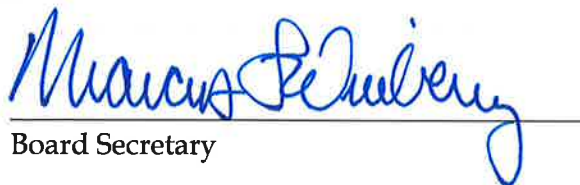
Item 8. PAYMENT OF INVOICES - No invoices were presented for payment.

Item 9. With no further items for discussion, the meeting was adjourned at 5:00 pm.

CERTIFICATE OF CORPORATE SECRETARY

I hereby certify that the above and foregoing minutes were approved and adopted by majority vote of the Board of Directors on the 4 day of March, 2021.

Signed this 4 day of March, 2021.


Board Secretary