

**Minutes of the Board of Directors
 Conroe Industrial Development Corporation
 Special Called Joint City Council and CIDC Board Meeting of December 9, 2021**

On December 19, 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:

- George Waggoner
- Raymond McDonald
- Todd Yancey
- Duke Coon
- Chip VanSteenberg
- Curt Maddux

Members absent were:

- Keaton Hineman

A quorum of the Board was present and the Chairman, George Waggoner convened the meeting at 6:06 pm.

Item 1. **CIDC review and consideration of a Resolution approving an Interlocal Agreement authorizing the funding of the Oscar Johnson Jr. Community Center**

A motion was made by Director McDonald seconded by Director Coon to:

Approve the Interlocal Agreement authorizing the funding of the Oscar Johnson Jr. Community Center

| <u>For</u> | <u>Against</u> | <u>Abstained</u> | <u>Absent</u> |
|--------------|----------------|------------------|---------------|
| Yancey | | | |
| McDonald | | | |
| Waggoner | | | |
| VanSteenberg | | | |
| Coon | | | |
| | | | Hineman |
| Maddux | | | |

The motion was passed and adopted.

With no further items for discussion, Chairmen Waggoner call the meeting adjourned at 4:08 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 24 day of February, 2022.

Signed this 24 day of February, 2022.



Laura Lea Palmer, CIDC Board Secretary