Minutes of the Board of Directors
Conroe Industrial Development Corporation
Regular Board Meeting of October 28, 2026

On October 28, 2026, 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 board members were present:
Nick Vonas
Nick Davis
Kristin Hoisington
Colin McKenzie
John Sellars

Board Members absent were:
Tim Burke

Other staff in attendance included:
Jeff Moore with Brown & Hofmeister law firm, Interim City Attorney
Laura Lea Palmer, Contract Employee CEDC
David Willard, City Administrator
Brandy Taylor, Director of Community Development
Valencia Alasmar, Administrative Assistant CEDC
Ariel Gibbs, Chief Financial Officer
Paul Sims, Chief of Fire
Phillip Brannan, PC Support Specialists
Jason Miller, Assistant Director Public Works
Tara Gaha, Senior Project Engineer

A quorum of the Board was present, and **Chairman Nick Davis** convened the meeting at 3:00 pm.

Item 1. **Citizen Inquiry Time**

Public comments were made by:

None

Item 2. **Discuss and Consider the minutes of Prior meeting(s).**

A motion was made by **Director Hoisington** and seconded by **Director Vonas** to:

Approve September 30, 2026 Minutes as presented

For	Against	Abstained	Absent
			Burke
Davis			
Hoisington			
McKenzie			
Sellars			

Vonas			

The motion was passed and adopted.

Item 3. **Discuss and Consider approval of the future Fire Station in Conroe Park North.**

A motion was made by **Director Sellars** and seconded by **Director Hoisington** to:

Approve Fire Station in Conroe Park North

For	Against	Abstained	Absent
			Burke
Davis			
Hoisington			
McKenzie			
Sellars			
Vonas			

The motion was passed and adopted.

Item 4. **Discuss and Consider approval of tax abatement policy for 2026.**

A motion was made by **Director Sellars** and seconded by **Director Vonas** to:

Approve the tax abatement policy for 2026.

For	Against	Abstained	Absent
			Burke
Davis			
Hoisington			
McKenzie			
Sellars			
Vonas			

The motion was passed and adopted.

Item 5. **Chairman Nick Davis recessed the open meeting at 3:18 pm in order to conduct 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**
c) **Private consultation with an attorney to seek advice regarding pending or contemplated litigation - § 551.071 and,**
d) **Personnel Matters (§ 551.074).**

The meeting was reconvened at 4:20 pm.

Item 6. **Discuss and Consider Payment of Invoices.**

No action taken.

Item 7. **Adjourn Meeting**

A motion was made by **Director Sellars**:

With no further items for discussion, the meeting was adjourned at 4:22 pm.

Certificate of Corporate Secretary

I hereby certify that the above and the foregoing minutes were approved and adopted by a majority vote of the Board of Directors on the 19th day of November 2026.

Signed this 19th day of November 2026.

Colin McKenzie

CIDC Board Secretary - Print

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