Minutes of the Board of Directors
Conroe Industrial Development Corporation
Regular Board Meeting of September 30, 2026

On September 30, 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:
Tim Burke
Nick Davis
Kristin Hoisington
Colin McKenzie
John Sellars

Board Members absent were:
Nick Vonas

Other staff in attendance included:
Tommy Ramsey, Interim City Attorney
Laura Lea Palmer, Contract Employee CEDC
David Willard, City Administrator
Nabil Medjahed, Desktop Support Specialists
Brandy Taylor, Director of Community Development
Valencia Alasmar, Administrative Assistant CEDC
Ariel Gibbs, Chief Financial Officer
Paul Sims, Chief of Fire
Avery King, 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 Sellars** and seconded by **Director McKenzie** to:

Approve August 26, 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 the August Monthly Treasurer's Report.**

The August 2026 Monthly Treasurer's Report was presented by Ariel Gibbs.

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

Approve the August 2026 Monthly Treasurer's Report as presented

For	Against	Abstained	Absent
Burke			
Davis			
Hoisington			
McKenzie			
Sellars			
			Vonas

The motion was passed and adopted.

Item 4. **Discuss and Presentation regarding future Fire Station in Conroe Park North.**

Presentation by Chief of Fire Paul Sims.

Item 5. **Discuss and Consider Warranty Donation Deed for Water Well No. 36.**

Tara Gaha presented details for the Warranty Donation Deed for Water Well No. 36.

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

Approve the Warranty Donation Deed for Water Well No. 36.

For	Against	Abstained	Absent
Burke			
Davis			
Hoisington			
McKenzie			
Sellars			
			Vonas

The motion was passed and adopted.

Item 6. **Discuss and Consider an easement to serve Silverthorne.**

Tara Gaha presented an overview of the proposed easement to serve Silverthorne.

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

Approve the easement to serve Silverthorne.

For	Against	Abstained	Absent
Burke			
Davis			
Hoisington			
McKenzie			
Sellars			
			Vonas

The motion was passed and adopted.

Item 7. **Consider the approval of the 2025 tax incentive Payments in accordance with the incentive Agreements.**

The 2025 tax incentive payments was presented by David Willard

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

Approve Incentive Payments for 2025

For	Against	Abstained	Absent
Burke			
Davis			
Hoisington			
McKenzie			
Sellars			
			Vonas

The motion was passed and adopted.

Item 8. **Discuss and Consider to repeal the portion of the Tech Park for a new City Economic Initiative.**

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

Approve repealing the portion of the Tech Park for a new City Economic Initiative.

For	Against	Abstained	Absent
Burke			
Davis			
Hoisington			
McKenzie			
Sellars			
			Vonas

The motion was passed and adopted.

Item 9. **Chairman Nick Davis recessed the open meeting at 3:20 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 4:18 pm.

Item 10. **Discuss and Consider Payment of Invoices.**

No action taken.

Item 11. **Adjourn Meeting**

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

With no further items for discussion, the meeting was adjourned at 4:19 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 ____ day of October 2026.

Signed this ___ day of October 2026.

Olsen & Olsen, CIDC Board Secretary