

DOC# 17-0837  
 POSTED  
 07/14/2017 03:11PM  
 DEANA FAIRCLOTH  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

**EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
 AGENDA**

**TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of East Montgomery County Improvement District will hold a special meeting on **Monday, July 17, 2017, at 5:30 p.m., at the East Montgomery County Improvement District Complex, Board Room, Room 103, 21575 U.S. Highway 59 North, New Caney, Texas, within the boundaries of the District, for the following purposes:**

1. Consider discussion and adopt a plan relative to proposed 2017-2018 festivals;
2. Recess to Executive Session to discuss: real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, Texas Government Code, matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code; and Economic Development negotiations pursuant to §551.087, Texas Government Code; and
3. Consider matters for possible placement on future agendas.



By: Stephen Carlisle  
 Stephen Carlisle  
 Secretary of the East Montgomery County  
 Improvement District *by TM*

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to assist communication and/or participation are requested to contact the District's President/CEO at (281) 354-4419 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.**