

**NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
CONROE INDUSTRIAL DEVELOPMENT CORPORATION**

**CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE, TX  
THURSDAY, April 20, 2017 – 4:00 p.m.**

**CONROE CITY COUNCIL MEETING NOTICE**

*A quorum of the Conroe City Council may attend this meeting, including any executive session that is closed to the general public. This notice shall also serve as notice of a meeting of the City Council as required by the Texas Open Meetings Act. No action shall be taken by the City Council during this meeting and any deliberations between a quorum of the City Council shall be limited to the items posted below and shall be incidental to the meeting of the development corporation.*

**CALL TO ORDER - CALL OF ROLL**

- 1. Minutes of March 2017 meeting**
- 2. Monthly Financial Report**
- 3. Review performance and approve annual incentive payments to various recipients**
- 4. Public Hearing**
  - City of Conroe request for infrastructure funding for Spirit of Texas road project**
- 5. Authorize cost participation in Spirit of Texas road project**
- 6. Approve payment for traffic signal at Wally Wilkerson and FM 1484**
- 7. Capital Improvement Projects and CIDC cost participation for FY 2018**
- 8. Supra Right of First Refusal Agreement**
- 9. Amendment to real estate sale and purchase contract with Scannell Properties # 292, LLC**
- 10. Workforce Initiative Presentation**
- 11. Closed session deliberation(s) concerning:**
  - a) the offer of a financial incentive – Gov. Code § 551.087**
  - b) purchase, exchange or value of real property – Gov. Code § 551.072**
- 12. Contract(s)/Offer(s) for sale and purchase of land**
- 13. Executive Director's Report**
  - a. Marketing and promotional activities**
  - b. New business prospects, expansion and relocation activities**
  - c. Technology park development activities**
  - d. Land sales**

It is the policy of the Board of Directors to afford disabled persons maximum access to all public meetings. The Board of Directors will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.

**14. Payment of Invoices**

**15. ADJOURN**

**EXECUTIVE SESSION:** At any time during the meeting the Board may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss the offer of a financial incentive for economic development purposes, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the presiding officer, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

**ORDER OF BUSINESS:** The Board may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and the Board. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for efficiency.

**ACTION:** The Board may vote on and authorize any action reasonably related to an agenda item and neither the use nor omission of words such as "discuss", "consider", "approve" or "act" shall be deemed to limit the authority of the Board to act with respect to an agenda item.

  
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Marcus L. Winberry, Board Secretary

I certify that the above notice of meeting was posted on the bulletin board in the City Hall, 300 West Davis, and in other places accessible to the public on the 13 day of April, 2017 at 4:00 o'clock p.m.

  
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Marcus L. Winberry, Board Secretary

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## NOTICE OF PROPOSED PROJECT AND PUBLIC HEARING

Notice is hereby given that the Board of Directors of the Conroe Industrial Development Corporation, a Type B development corporation operating under Texas Local Government Code Chapters 501, 502 and 505, will conduct a Public Hearing on Thursday April 20, 2017, at 4:00 p.m. in the Council Chambers of the City Hall located at 300 West Davis Street in Conroe, Texas.

The purpose of the public hearing is to receive public comment on a proposed public street project in the vicinity of Spirit of Texas Bank at SH 105 in Conroe, Texas. The City of Conroe has requested funding in an amount not to exceed \$750,000 to construct new public road improvements connecting SH 105 and FM 2854. The proposed road will incorporate the existing Spirit of Texas private road entering the property from SH 105 which road will be dedicated to the public in connection with the Project. The Project will provide improved public access to the surrounding commercial property and is expected to attract new and expanded business to the area.

All interested persons are invited to attend and make comment.

  
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Marcus L. Winberry, Board Secretary