

## NOTICE OF MEETING

### CONROE MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors of Conroe Municipal Management District No. 1 will hold a regular meeting on January 17, 2018, at 10:00 a.m., at 101 Elk Trace Parkway, Montgomery, Texas 77316, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Financial and bookkeeping matters, including:
  - a. Payment of the bills and review of investments.
3. Tax assessment and collections matters, including payment of tax bills.
4. \$5,500,000 Unlimited Tax Bonds, Series 2018, including:
  - a. Review of bids and sale of the District's Unlimited Tax Bonds, Series 2018;
  - b. Resolution Authorizing the Issuance of the District's Unlimited Tax Bonds, Series 2018;
  - c. Paying Agent/Registrar Agreement;
  - d. Official Statement; and
  - e. Amendment to Information Form.
5. Unlimited Tax Road Bonds, Series 2018; including:
  - a. Appointment of Paying Agent/Registrar;
  - b. Engagement of Disclosure Counsel;
  - c. Preliminary Official Statement and Official Notice of Sale; and
  - d. Authorization to prepare developer reimbursement report.
6. Report on development in the District.
7. Acceptance of Waiver of Special Appraisal.
8. Report regarding application to United States Army Corps of Engineers for Individual Permit; including:
  - a. Cultural Resource Survey/Assessment.
9. Engineering matters related to projects, improvements, or services for the District, including:
  - a. Authorization for design of projects in the service area;
  - b. Approval of plans and specifications and authorization for competitive bids or proposals for:
    - i. lift station no. 1 to serve Grand Central Park; and
    - ii. clearing and grubbing, water, sewer, and drainage, and paving and appurtenances to serve Grand Central Parkway 1<sup>st</sup> Avenue, Phase 1.
  - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
    - i. Crescent Campus Boulevard bridge spanning Silverdale Creek;
    - ii. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3;
    - iii. clearing and grading to serve Grand Central Park, I-45 commercial fill sites, Phase 1;
    - iv. water, sewer, and drainage to serve Grand Central Parkway, Sections 10 and 11;
    - v. paving and appurtenances to serve Grand Central Parkway, Sections 10 and 11;

- vi. clearing, grubbing, water, sewer, and drainage to serve Grand Central Parkway, Section 12;
- vii. paving and appurtenances to serve Grand Central Parkway, Section 12;
- viii. clearing and grubbing to serve Crescent Campus Boulevard, Phase 2;
- ix. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2; and
- x. paving and appurtenances to serve Crescent Campus Boulevard, Phase 2.
- d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
  - i. water, sewer, drainage, and paving and appurtenances to serve Grand Central Park, Section 8;
  - ii. clearing and Grubbing, and Channel Improvements to serve Channel 8-1;
  - iii. water, sewer, drainage, and paving and appurtenances to serve Grand Central Park, Section 9; and
  - iv. Grand Central Park, Town Park Drive commercial fill sites, Phase 1.
- e. Silverdale Creek drainage impact analysis to serve Grand Central Park;
- f. Deeds, easements, and utility conveyances; and
- g. Storm water pollution prevention items.
- 10. Road engineering matters, including:
  - a. Authorization for design of projects in the service area; and
  - b. Approval of plans and specifications and authorization for competitive bids or proposals for:
    - i. Grand Central Park “K” Street; and
    - ii. Grand Central Park West Village Commercial Tracts WV-01 and WV03; and
  - c. Traffic impact analysis for east access drives.
- 11. City of Conroe matters, including:
  - a. paving and appurtenances to serve South Loop 336 and IH-45 South Access Road;
  - b. traffic signals to serve South Loop 336 and IH-45 South Access Road;
  - c. economic development matters; and
  - d. sanitary sewer system odor control facilities.
- 12. Park and Recreational facilities matters, including:
  - a. Authorization for design of projects;
  - b. Approval of plans and specifications and authorization for competitive bids or proposals for projects in the service area, including:
    - i. Grand Central Park Pathways, Phase 2;
    - ii. Steetscape Prototype in Town Center;
    - iii. Crescent Campus at I-45 Entry;
    - iv. Bridges at Crescent Campus;
    - v. Pedestrian Pathway and Bike Circulation on Crescent Campus;
    - vi. Crescent Campus Boulevard streetscape; and
    - vii. West Village Parks.
  - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area; including:
    - i. Landscape and irrigation to serve Grand Central Parkway from I-45 to Town Park Drive;

- ii. Crescent Campus from Loop 336 to Grand Central Parkway; and
  - iii. Town Park Drive from Loop 336 to Grand Central Parkway.
- d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
  - i. landscape, irrigation, and amenities at Grand Central Park entries, Phase 1; and
  - ii. Trillium Park.
- e. Maintenance of park and recreational facilities.



(SEAL)

Attorney for the District

Conroe Municipal Management District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.  
4845-0202-2490, v. 1