

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 March 21, 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. Director Resignation.
3. Developer Reimbursement Report, including:
 - a. Authorization to disburse funds.
4. Financial and bookkeeping matters, including:
 - a. Payment of the bills and review of investments.
5. Tax assessment and collections matters, including payment of tax bills.
6. Resolution Concerning Exemptions from Taxation.
7. Engagement Letter for delinquent tax attorney.
8. Report on development in the District.
9. City of Conroe sanitary sewer emissions abatement, including:
 - a. Authorization for design of facilities, authorization for competitive bids or proposals, approval of contract, letter financing agreement, and reimbursement agreement.
10. Report regarding application to United States Army Corps of Engineers for Individual Permit.
11. 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. clearing and grubbing, water, sewer, and drainage, and paving and appurtenances to serve City Central Drive, Phase 1.
 - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
 - i. lift station no. 1 to serve Grand Central Park;
 - ii. Crescent Campus Boulevard bridge spanning Silverdale Creek;
 - iii. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3;
 - iv. clearing and grading to serve Grand Central Park, I-45 commercial fill sites, Phase 1;
 - v. paving and appurtenances to serve Grand Central Park, Sections 10 and 11;
 - vi. paving and appurtenances to serve Grand Central Park, Section 12;
 - vii. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2; and
 - viii. 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. clearing and grubbing to serve Crescent Campus Boulevard, Phase 2;

- ii. water, sewer, drainage, and paving and appurtenances to serve Grand Central Park, Section 8;
 - iii. water, sewer, and drainage to serve Grand Central Park, Sections 10 and 11;
 - iv. clearing, grubbing, water, sewer, and drainage to serve Grand Central Park, Section 12; and
 - v. Grand Central Park, Town Park Drive commercial fill sites, Phase 1.
- e. Deeds, easements, and utility conveyances; and
- f. Storm water pollution prevention items.
- 12. 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. Silvery Park Avenue (formerly, Grand Central Park “K” Street);
 - ii. Grand Central Park West Village Commercial Tracts WV-01 and WV03; and
 - iii. Grand Central Park West Village Loop 336 at development middle driveway traffic signal.
 - c. Traffic impact analysis for east access drives.
- 13. City of Conroe matters, including:
 - a. economic development matters.
- 14. 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;
 - 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;
 - ii. Trillium Park; and
 - iii. Grand Central Park Streetscapes, including landscape and irrigation to serve Grand Central Parkway from I-45 to Town Park Drive, Crescent Campus from Loop 336 to Grand Central Parkway, and Town Park Drive from Loop 336 to Grand Central Parkway.
 - e. Maintenance of park and recreational facilities.
- 15. Resolution Changing District Offices and Establishing Additional Out-of-District Meeting Places.
- 16. Renewal of District insurance policies.



(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.