

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 July 18, 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. Appointment of director, including:
 - a. approval of Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. Open Meetings Act training requirements;
 - c. conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and
 - d. reorganize the Board of Directors.
3. Authorization for auditor to conduct audit for fiscal year end July 31, 2018.
4. Financial and bookkeeping matters, including:
 - a. Payment of the bills and review of investments;
 - b. Budget for fiscal year end July 31, 2019.
5. Annual review of Investment Policy and adoption of Resolution Regarding Annual Review of Investment Policy.
6. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax assessment and collections matters, including payment of tax bills.
8. Collection of delinquent taxes.
9. Report on development in the District.
10. City of Conroe sanitary sewer venting facility, including:
 - a. Authorization for competitive bids or proposals, approval of contract, letter financing agreement, and reimbursement agreement.
11. Report regarding application to United States Army Corps of Engineers for Individual Permit.
12. Engineering matters related to projects, improvements, or services for the District, including:
 - a. Authorization for design of projects in the service area, including:
 - i. clearing and grubbing to serve parcels southeast of Deer Lake;
 - ii. clearing and grubbing to serve tract east and adjacent to Grand Lake;
 - iii. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Town Park Drive, Phase 2;
 - iv. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 13;
 - v. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 14;
 - vi. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 15;
 - vii. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 16;

- viii. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 17;
 - ix. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Grand Central Park, Section 18;
 - x. clearing and grubbing and water, sewer, and drainage, and paving and appurtenances to serve Town Center West Loop Boulevard; and
 - xi. engineering and surveying to serve lift station no. 2 and force main.
 - b. Approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. paving and appurtenance 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 grading to serve Grand Central Park, I-45 commercial fill sites, Phase 1;
 - iv. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2;
 - v. paving and appurtenances to serve Crescent Campus Boulevard, Phase 2; and
 - vi. clearing and grubbing, water, sewer, and drainage to serve City Central Drive, Phase 1.
 - 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, and drainage to serve Grand Central Park, Sections 10 and 11;
 - iii. paving and appurtenances to serve Grand Central Park, Sections 10 and 11;
 - iv. clearing, grubbing, water, sewer, and drainage to serve Grand Central Park, Section 12;
 - v. paving and appurtenances to serve Grand Central Park, Section 12;
 - vi. Grand Central Park, Town Park Drive commercial fill sites, Phase 1; and
 - vii. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3.
 - e. Preparation of bond application no. 2, including Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - f. Deeds, easements, and utility conveyances; and
 - g. Storm water pollution prevention items.
13. 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. American Avenue (formerly, Grand Central Park “K” Street);
 - ii. Grand Central Park, Greenway Village (formerly, Grand Central Park West Village Commercial Tract WV03); and
 - iii. Grand Central Park West Village Loop 336 at development middle driveway traffic signal.

- c. Traffic impact analysis for east access drives.
- 14. City of Conroe matters, including:
 - a. Economic development matters.
- 15. 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. Streetscape 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.
- 16. Consideration of District website.



(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.