

## 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 August 22, 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. 2018 tax rate, setting of public hearing date, and authorization of notice of public hearing regarding adoption of tax rate.
3. Financial and bookkeeping matters, including:
  - a. Payment of the bills and review of investments.
4. Tax assessment and collections matters, including payment of tax bills.
5. Report on development in the District.
6. City of Conroe sanitary sewer venting facility, including:
  - a. Authorization for competitive bids or proposals, approval of contract, letter financing agreement, and reimbursement agreement.
7. Report regarding application to United States Army Corps of Engineers for Individual Permit, including:
  - a. Authorization for additional consulting and legal services;
  - b. Authorization to file administrative appeal; and
  - c. Potential litigation.
8. Engineering matters related to projects, improvements, or services for the District, including:
  - a. Authorization for design of projects in the service area, including:
    - i. geotechnical engineering for Grand Central Park – paving and utilities Greenway Village and American Avenue.
  - b. Approval of plans and specifications and authorization for competitive bids or proposals, 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;

- xi. lift station no. 2 and force main.
  - 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 grading to serve Grand Central Park, I-45 commercial fill sites, Phase 1;
    - iii. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2A;
    - iv. paving and appurtenances to serve Crescent Campus Boulevard, Phase 2A; and
    - v. clearing and grubbing, water, sewer, and drainage to serve City Central Avenue, Phase 1; and
    - vi. paving and appurtenance to serve City Central Avenue, 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; and
    - vi. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3.
  - e. LOMR-F for Grand Central Park, Section 17;
  - f. Preparation of bond application no. 2;
  - g. Deeds, easements, and utility conveyances; and
  - h. Storm water pollution prevention items.
- 9. 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.
- 10. City of Conroe matters, including:
  - a. Economic development matters.
- 11. 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. Pathways for West Village, 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.
- 12. Approval of Service Agreement and Job Order for maintenance of set aside areas.
  - 13. District website.
  - 14. District meeting schedule and location.



(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.