

NOTICE OF MEETING

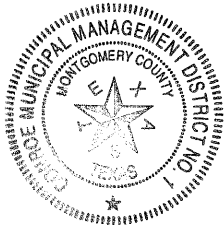
CONROE MUNICIPAL MANAGEMENT DISTRICT NO. 1

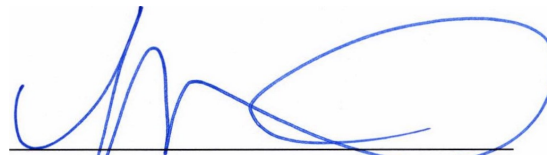
The Board of Directors of Conroe Municipal Management District No. 1 will hold a regular meeting on February 20, 2019, at 10:00 a.m., at 11322 IH 45 South, Conroe Texas 77304, to discuss and, if appropriate, act upon the following items:

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. Report on development in the District.
5. City of Conroe matters, including:
 - a. Sanitary sewer venting facility, including:
 - i. approval of contract, letter financing agreement, and pay estimates, and change orders.
 - ii. proposal for builder's risk and transit insurance policies.
 - b. Economic development matters.
6. Report regarding application to United States Army Corps of Engineers for Individual Permit.
7. Engineering matters related to projects, improvements, or services for the District, including:
 - a. Authorization for design of projects in the service area, including:
 - i. Lakehouse recreation center; and
 - ii. Interim grinder pump.
 - b. Approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. Traffic signal at Urban Avenue and Loop 336.
 - 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. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2A;
 - iii. paving and appurtenances to serve Crescent Campus Boulevard, Phase 2A; and
 - iv. clearing and grubbing, water, sewer, and drainage to serve City Central Avenue, Phase 1;
 - v. paving and appurtenance to serve City Central Avenue, Phase 1;
 - vi. water, sewer, and drainage to serve Grand Central Park, Section 14;
 - vii. water, sewer, and drainage to serve Grand Central Park, Section 15;
 - viii. water, sewer, and drainage to serve Grand Central Park, Section 16;
 - ix. water, sewer, and drainage to serve Grand Central Park, Section 17;
 - x. water, sewer, and drainage to serve Grand Central Park, Section 18;
 - xi. clearing and grubbing to serve parcels southeast of Deer Lake;
 - xii. paving and appurtenances to serve Town Park Drive, Phase 2;
 - xiii. paving and appurtenances to serve Grand Central Park, Section 13;
 - xiv. paving and appurtenances to serve Grand Central Park, Section 14;

- xv. paving and appurtenances to serve Grand Central Park, Section 15;
 - xvi. paving and appurtenances to serve Grand Central Park, Section 16;
 - xvii. paving and appurtenances to serve Grand Central Park, Section 17
 - xviii. paving and appurtenances to serve Grand Central Park, Section 18; and
 - xix. paving and appurtenances to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard).
- d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
 - i. paving and appurtenances to serve Grand Central Park, Sections 10 and 11;
 - ii. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3;
 - iii. clearing and grubbing for Town Park Drive, Phase 2, Autumn Elm Circle (formerly, Town Center West Loop Boulevard), and Grand Central Park, Sections 13-18;
 - iv. water, sewer, and drainage to serve Town Park Drive, Phase 2 and water, sewer, and drainages to serve Grand Central Park, Section 13;
 - v. water, sewer, and drainage to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard);
 - vi. lift station no. 2 and force main to serve Grand Central Park; and
 - vii. water, sewer, and drainage and paving and appurtenances to serve Grand Central Park, Future Park Site.
 - e. LOMR-F for Grand Central Park, Section 17;
 - f. Grand Lake drainage impact study.
 - g. Bond application no. 2;
 - h. Deeds, easements, and utility conveyances; and
 - i. Storm water pollution prevention items.
8. 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); and
 - ii. Grand Central Park West Village Loop 336 at development middle driveway traffic signal.
 - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
 - i. Grand Central Park, Greenway Village (formerly, Grand Central Park West Village Commercial Tract WV03);
 - d. Traffic impact analysis for east access drives.
9. 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. Steetscape Prototype in Town Center;
 - ii. Crescent Campus at I-45 Entry;
 - iii. Bridges at Crescent Campus;
 - iv. Pedestrian Pathway and Bike Circulation on Crescent Campus;
 - v. Crescent Campus Boulevard streetscape; and

- vi. West Village Parks.
 - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
 - i. Pathways for West Village, Phase 2;
 - d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
 - ii. 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.
10. Renewal of District insurance policies.
11. Appointment of Directors, including:
- a. Resolution Requesting City Council of The City of Conroe to Approve Appointment of Directors





Attorney for the District

(SEAL)

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.