

NOTICE OF MEETING

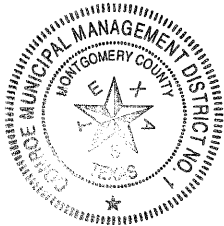
CONROE MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors of Conroe Municipal Management District No. 1 will hold a regular meeting on June 19, 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. Unlimited Tax Bonds, Series 2019 and Unlimited Tax Road Bonds, Series 2019, including:
 - a. Appointment of Paying Agent/Registrar.
 - b. Preliminary Official Statement and Official Notice of Sale.
 - c. Authorization for preparation of developer reimbursement report.
3. Financial and bookkeeping matters, including:
 - a. Payment of the bills and review of investments; and
 - b. Budget for fiscal year ending July 30, 2020.
4. Annual review of Investment Policy and adoption of Resolution Regarding Annual Review of Investment Policy.
5. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including payment of tax bills.
7. Authorization for collection of delinquent taxes.
8. Resolution Nominating Candidate for Montgomery Central Appraisal District Board of Directors Election.
9. Report on development in the District.
10. City of Conroe matters, including:
 - a. Sanitary sewer venting facility, including:
 - i. Approval of pay estimates, change orders, and final inspection as appropriate.
 - b. Economic development matters.
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;
 - b. Approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. water, sewer, and drainage to serve Grand Central Park, Section 20; and
 - ii. paving and appurtenances to serve Grand Central Park, Section 20.
 - 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 to serve parcels southeast of Deer Lake;
 - iii. paving and appurtenances to serve Grand Central Park, Section 15;
 - iv. paving and appurtenances to serve Grand Central Park, Section 16;
 - v. paving and appurtenances to serve Grand Central Park, Section 17;

- vi. water, sewer, and drainage to serve Grand Central Park, Section 18;
 - vii. paving and appurtenances to serve Grand Central Park, Section 18;
 - viii. water, sewer, and drainage to serve Grand Central Park, Section 19; and
 - ix. paving and appurtenance to serve Grand Central Park, Section 19;
 - x. traffic signal at Urban Avenue and Loop 336;
 - xi. interim grinder pump; and
 - xii. Grand Central Park Lakehouse Amenity Center.
- d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
- i. water, sewer, and drainage to serve Crescent Campus Boulevard, Phase 2A;
 - ii. paving and appurtenances to serve Crescent Campus Boulevard, Phase 2A;
 - iii. clearing and grubbing, water, sewer, and drainage to serve City Central Avenue, Phase 1;
 - iv. paving and appurtenance to serve City Central Avenue, Phase 1;
 - v. water, sewer, and drainage to serve Grand Central Park, Section 14;
 - vi. paving and appurtenances to serve Grand Central Park, Section 14;
 - vii. clearing and grubbing, drainage, and paving and appurtenances to serve Grand Central Parkway, Phase 3;
 - viii. water, sewer, and drainage to serve Town Park Drive, Phase 2 and Grand Central Park, Section 13;
 - ix. paving and appurtenances to serve Town Park Drive, Phase 2 and Grand Central Park, Section 13;
 - x. water, sewer, and drainage to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard);
 - xi. paving and appurtenances to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard);
 - xii. lift station no. 2 and force main to serve Grand Central Park;
 - xiii. water, sewer, and drainage to serve Grand Central Park, Sections 15 and 16; and
 - xiv. water, sewer, and drainage to serve Grand Central Park, Section 17.
- e. LOMR-F for Grand Central Park, Section 17;
- f. Grand Lake drainage impact study.
- g. Deeds, easements, and utility conveyances; and
- h. 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. 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;
 - d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
 - i. Grand Central Park, Greenway Village (formerly, Grand Central Park West Village Commercial Tract WV03).

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. Streetscape 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. Twilight Park and Mystic Pond.
 - d. Approval of pay estimates, change orders, and final inspection as appropriate, for projects in the service area, including:
 - i. 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; and
 - ii. Grand Central Park West Village Pathways, Phase 2.
 - e. Maintenance of park and recreational facilities.
15. Appointment of director for vacant position.
16. Meeting schedule and agenda items.





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.
4847-8443-7656, v. 1