

NOTICE OF MEETING

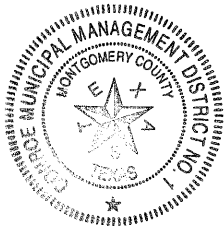
CONROE MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors of Conroe Municipal Management District No. 1 will hold a regular meeting on November 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. Public comments.
2. Minutes.
3. Issuance of Bond Anticipation Note, including:
 - a. Authorization of Financial Advisor to solicit bids for Series 2019 Bond Anticipation Note (“BAN”).
4. Developer reimbursement matters, including:
 - a. Authorization to prepare developer reimbursement report for Series 2019 BAN;
 - b. Authorization to prepare developer reimbursement report for City of Conroe Economic Development Agreement payment; and
 - c. Approval of Developer Reimbursement Report and authorize disbursement of proceeds from Montgomery County Agreement for Road Improvements.
5. Approval of audit for fiscal year end July 31, 2019.
6. Financial and bookkeeping matters, including:
 - a. Payment of the bills and review of investments.
7. Tax assessment and collections matters, including payment of tax bills.
8. Report on development in the District.
9. 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.
10. Report regarding application to United States Army Corps of Engineers for Individual Permit.
11. Proposal for operating services for interim lift station.
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. water, sewer, and drainage to serve Grand Central Park Section 21;
 - ii. paving and appurtenances to serve Grand Central Park Section 21;
 - iii. water, sewer, and drainage to serve Grand Central Parkway Extension;
 - iv. paving and appurtenances to serve Grand Central Parkway Extension;
 - v. drainage repairs behind existing Grand Central Park, Section 2;
 - vi. water, sewer, and drainage to serve City Central Avenue, Phase 2;
 - vii. paving and appurtenances to serve City Central Avenue, Phase 2; and
 - viii. LOMR-F for Grand Central Park, Sections 15 and 16.
 - b. Approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. lake excavation and drainage facilities to serve The Lake House Amenity Center Lake;
 - ii. water, sewer, and drainage to serve Grand Central Park Section 20; and

- iii. 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. traffic signal at Urban Avenue and Loop 336;
 - iii. Lift Station No. 1 to serve Grand Central Park.
 - 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. water, sewer, and drainage to serve Town Park Drive, Phase 2 and Grand Central Park, Section 13;
 - viii. paving and appurtenances to serve Town Park Drive, Phase 2 and Grand Central Park, Section 13;
 - ix. water, sewer, and drainage to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard);
 - x. paving and appurtenances to serve Autumn Elm Circle (formerly, Town Center West Loop Boulevard);
 - xi. lift station no. 2 and force main to serve Grand Central Park;
 - xii. water, sewer, and drainage to serve Grand Central Park, Sections 15 and 16;
 - xiii. paving and appurtenances to serve Grand Central Park, Sections 15 and 16;
 - xiv. water, sewer, and drainage to serve Grand Central Park, Section 17;
 - xv. paving and appurtenances to serve Grand Central Park, Section 17;
 - xvi. water, sewer, and drainage to serve Grand Central Park, Section 18;
 - xvii. paving and appurtenances to serve Grand Central Park, Section 18;
 - xviii. water, sewer, and drainage to serve Grand Central Park, Section 19;
 - xix. paving and appurtenance to serve Grand Central Park, Section 19;
 - xx. clearing and grubbing to serve parcels southeast of Deer Lake;
 - xxi. temporary lift station;
 - xxii. interim force main; and
 - xxiii. Grand Central Park Lakehouse Amenity Center.
 - e. LOMR-F for Grand Central Park, Section 17;
 - f. LOMR-F to serve Grand Central Park Tract I45-07A;
 - g. LOMR-F to serve lift station no. 1;
 - h. Deeds, easements, utility conveyances, and abandonments;
 - i. preparation of bond application no. 3.
 - j. 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;
 - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
 - i. Grand Central Park West Village Loop 336 re-striping; and
 - ii. Grand Central Park West Village Loop 336 traffic signal.
 - 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;
 - i. The Finding Place;
 - ii. Town Park Drive;
 - iii. Grand Central Park Road; and
 - iv. Park at Grand Lake.
 - b. Approval of plans and specifications and authorization for competitive bids or proposals for projects in the service area, including:
 - i. Crescent Campus Entry.
 - c. Approval of contracts, letter financing agreements, or cost sharing agreements for projects in the service area, including:
 - i. Grand Central Park Sections 10, 11, and 12 Landscaping.
 - 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; Grand Central Park West Village Pathways, Phase 2;
 - ii. Twilight Park and Mystic Pond.
 - e. Maintenance of park and recreational facilities.
15. Annual review of Disadvantaged Businesses Program.





 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.