

**NOTICE OF SPECIAL JOINT MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION**

**CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
WEDNESDAY, January 27, 2021 – 2:00 p.m.**

JOINT MEETING NOTICE

This meeting will be held in conjunction with the Conroe City Council and the Conroe Local Government Corporation for the purposes of joint deliberations related to topics of common interest.

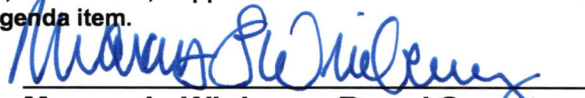
CALL TO ORDER - CALL OF ROLL

1. Discussion and briefing on Conroe Hotel and Convention Center Project including a proposed resolution authorizing and approving certain financing and project documents including a three-party funding agreement between the CIDC, the City of Conroe and the Conroe Local Government Corporation
2. Closed session deliberation(s) concerning:
 - a) consultation with City Attorney to receive legal advice related to Hotel and Convention Center project and the related project documents – Gov. Code § 551.071
3. Reconvene open meeting
4. Approve a resolution authorizing certain financing and project documents related to the Conroe Hotel and Convention Center Project, including a three-party funding agreement between the CIDC and the City of Conroe Local Government Corporation.
5. ADJOURN

EXECUTIVE SESSION: At any time during the meeting the Board may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss the offer of a financial incentive for economic development purposes, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the presiding officer, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

ORDER OF BUSINESS: The Board may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and the Board. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for efficiency.

ACTION: The Board may vote on and authorize any action reasonably related to an agenda item and neither the use nor omission of words such as “discuss”, “consider”, “approve” or “act” shall be deemed to limit the authority of the Board to act with respect to an agenda item.



Marcus L. Winberry, Board Secretary

I certify that the above notice of meeting was posted on the bulletin board in the City Hall, 300 West Davis, and in other places accessible to the public on the 22 day of January, 2021 at 10:00 o'clock a.m.

It is the policy of the Board of Directors to afford disabled persons maximum access to all public meetings. The Board of Directors will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.

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