

**NOTICE OF SPECIAL MEETING
FINANCE SUBCOMMITTEE OF THE BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION (CIDC)**

3rd Floor Conference Room – Conroe City Hall – 300 West Davis, Conroe, Texas

MONDAY, August 18, 2014 – 3:00 p.m.

SUBCOMMITTEE MEMBERS

**WILL METCALF, SUBCOMMITTEE CHAIRMAN
DUKE COON, MEMBER
R. A. DEISON, MEMBER**

EX-OFFICIO MEMBERS

**PAUL VIRGADAMO, CIDC PRESIDENT
STEVE WILLIAMS, CIDC TREASURER
MARCUS L. WINBERRY, CIDC SECRETARY
DANIELLE SCHEINER, INTERIM EXECUTIVE DIRECTOR**

**CONROE INDUSTRIAL DEVELOPMENT CORPORATION
BOARD MEETING NOTICE**

A quorum of the entire Conroe Industrial Development Corporation Board of Directors may attend this meeting, including any executive session that is closed to the general public. This notice shall also serve as notice of a meeting of the Board of Directors as required by the Texas Open Meetings Act. No action shall be taken by the Board of Directors during this meeting and any deliberations between a quorum of the Board shall be limited to the items posted below and shall be incidental to the meeting of the sub-committee.

AGENDA

CALL TO ORDER - CALL OF ROLL

- 1. Conroe City Council request for CIDC cost participation in League Line Road extension and FM 3083 grade separation**
- 2. 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.

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.

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 _____ day of August, 2014 at _____ o'clock ____m.

Marcus L. Winberry, Board Secretary

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