

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
CONROE INDUSTRIAL DEVELOPMENT CORPORATION (CIDC)
CITY COUNCIL CHAMBERS – CONROE CITY HALL – 300 WEST DAVIS, CONROE
THURSDAY, December 18, 2014 – 4:00 p.m.**

CONROE CITY COUNCIL MEETING NOTICE

A quorum of the Conroe City Council 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 City Council as required by the Texas Open Meetings Act. No action shall be taken by the City Council during this meeting and any deliberations between a quorum of the City Council shall be limited to the items posted below and shall be incidental to the meeting of the development corporation.

CALL TO ORDER - CALL OF ROLL

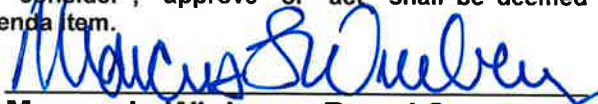
- 1. Minutes of the meeting of November 20, 2014**
- 2. Monthly Financial Report**
- 3. Acknowledge receipt of resignation of Director Will Metcalf**
- 4. Appointments to GCEDC advisory board**
- 5. Award of contract for consulting services to develop a strategic plan for economic development**
- 6. Request from Ball Corporation to extend commencement of incentive performance period to January 1, 2016 to accommodate delays in project construction**
- 7. Public Hearing on request for participation in Pollok Drive/FM 3083 traffic signal**
- 8. Request of City of Conroe for participation in cost of traffic signal on FM 3083 at Pollok Drive**
- 9. Contract(s)/Offer(s) for sale and purchase of land**
- 10. Closed session deliberation(s) concerning the offer of a financial incentive**
- 11. Closed session consultation with legal counsel to seek and receive legal advice**
- 12. Status Reports**
 - a. Marketing and promotional activities**
 - b. New business prospects, expansion and relocation activities**
 - c. Land sales**
 - d. Industrial Park/Technology Park infrastructure development**
- 13. Payment of Invoices**
- 14. ADJOURN**

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.


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 11 day of December, 2014 at 4:00 o'clock P.m.


Marcus L. Winberry, Board Secretary

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