

**MINUTES OF THE BOARD OF DIRECTORS  
CONROE INDUSTRIAL DEVELOPMENT CORPORATION  
SPECIAL BOARD MEETING OF MARCH 15, 2021**

On March 15, 2021 the Board of Directors of the Corporation did meet in the Council Chambers of the Conroe City Hall located at 300 West Davis Street in Conroe, Texas, written notice of the time, place and subject of said public meeting having been previously given in accordance with Texas Government Code, Chapter 551 and to each Director of the Corporation in the manner provided by law.

All of the following members were present:

Chip VanSteenberg  
Raymond McDonald  
George Waggoner  
Curt Maddux  
Keaton Hineman  
Duke Coon  
Jody Czajkoski - *video conference present*

Members absent were:

Other persons in attendance included:

Paul Virgadamo, President  
Steve Williams, Treasurer  
Marcus Winberry, Board Secretary  
Danielle Scheiner, Executive Director CEDC  
Laura Lea Palmer, Deputy Director CEDC

A quorum of the Board was physically present in the Council Chambers while Board Member Jody Czajkoski joined by video conference participation under provisions of Government Code § 551.127; Board Chairman, George Waggoner convened the meeting at 8:02 am.

- Item 1.       CLOSED SESSION DELIBERATION(S) CONCERNING:  
A) THE OFFER OF A FINANCIAL INCENTIVE - GOV. CODE §551.087  
B) PURCHASE, EXCHANGE OR VALUE OF REAL PROPERTY - §551.072

At 8:04 am the Chairman recessed the special meeting for an Executive Session to deliberate the offer of a financial incentive and deliberate concerning the sale, purchase, exchange or value of real property.

At 10:11 am the Chairman reconvened the regular meeting.

Item 2. CONTRACT(S)/ OFFER(S) FOR SALE AND PURCHASE OF LAND

No action.

Item 3. EXECUTIVE DIRECTOR'S REPORT

No update.

Item 4. With no further items for discussion, the meeting was adjourned at 10:12 am.

CERTIFICATE OF CORPORATE SECRETARY

I hereby certify that the above and foregoing minutes were approved and adopted by majority vote of the Board of Directors on the 15 day of April, 2021.

Signed this 15 day of April, 2021.

  
Board Secretary