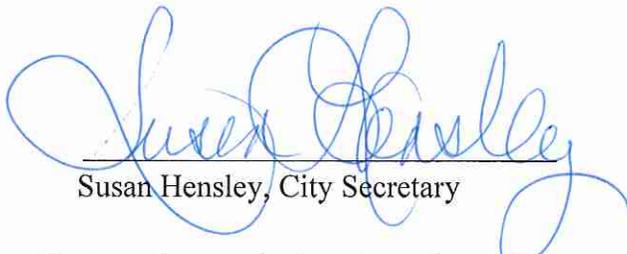


**NOTICE OF MEETING**  
**Montgomery Capital Improvement Advisory Committee**

Notice is hereby given that the Montgomery Capital Improvement Advisory Committee, will hold an organizational meeting at 2:00 p.m. on Friday, September 2, 2016 at Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas for the purpose of considering the following:

1. Call to Order
2. Election of Officers: Chairperson, Vice-Chairperson and Secretary.
3. Consider and possible action regarding adoption of Bylaws.
4. Introduction of purpose, rights and responsibilities of the Committee by Mr. Glynn Fleming, Jones & Carter.
5. Report on the City's Water and Sewer Infrastructure.
6. Report and discussion on the following:
  - a) Land Use Assumptions:
  - b) Capital Improvement Plan: and
  - c) Impact Fees.
7. Discussion and possible action regarding Committee Meeting schedule.
8. Adjourn

  
Susan Hensley, City Secretary



I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 29<sup>th</sup> day of August, 2016 at 2:30 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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*This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.*

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