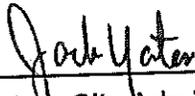


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a special meeting at 6:00 p.m. on November 19, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Approval of Minutes of October 19, 2015
4. Monthly Financial Reports (October)
5. Consideration and take action regarding Outdoor Lighting Funding - Fernland, Inc.
6. Consideration and take action regarding entering into closed Executive Session in accordance with the Texas Open Meetings Act, Section 551.072 of the Texas Government Code, to deliberate on the purchase of real property
7. Consideration and take action regarding to reconvene into open session to discuss and take action if necessary to purchase real property.
8. Report regarding FM 149 construction by TxDOT
9. Consideration and take action regarding changing December meeting date
10. Economic Development Report
Wi-Fi status, Prairie Street Parking project, Pizza Shack and Milestone Development Status, U.S. Customs Facility and Border Protection Facility
11. Adjournment



Jack Yates, City Administrator for
Kirk Jones, President of MEDC



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 19th day of November 2015 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

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 accommodation.