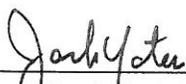


**NOTICE OF MEETING**  
Montgomery Economic Development Corporation  
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on May 18, 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 March and April
4. Monthly Financial Reports (April)
5. Public Hearing regarding 2014-2015 budget amendments
6. Discussion and possible action regarding 2014-2015 budget amendments
7. Discussion and take action of Montgomery Summit Business request regarding funding for fiber optic
8. Discussion and take action adopting By-Laws of the MEDC
9. Discussion and take action on MEDC financial support of Apache Construction on Lone Star Parkway
10. Discussion and possible action regarding Selection of Vice-President of MEDC
11. Update on Antiques Festival
12. Discuss and take action on a grant for assistance with advertising Freedom Fest
13. Discuss and take action on updating the demographics for our Economic Development Video
14. Discussion and take action regarding Flagship boulevard Improvements
15. Shannan Reid - Update on Economic Development Projects

  
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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 14th day of May 2015 at 4:30 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

