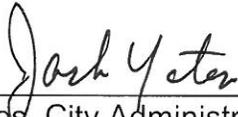


## NOTICE OF MEETING

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 June 15, 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 May
4. Monthly Financial Reports (May)
5. Discuss and take action on 380 Agreement
6. Discuss and take action authorizing Jack Yates to sign checks for MEDC
7. Discuss and take action regarding Texian Heritage Festival funding
8. Shannan Reid - Update on Economic Development Projects
9. Adjournment



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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 11th day of June 2015 at 5:40 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 accommodations.