

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 January 18, 2016 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 November 19, 2015
4. Monthly Financial Reports (November and December)
5. Report from Texian Heritage Festival
6. Discuss and consider selection of Chairman of the MEDC
7. Discuss and consider selection of Vice-Chairman of the MEDC
8. Discuss and consider selection of Secretary of the MEDC
9. Discuss and consider selection of Treasurer of the MEDC
10. Discuss and take action regarding additional staff person to assist Economic Development Director and Staffing Vision
11. Update and report on Montgomery Area Chamber of Commerce
12. CDI (Community Development Institute)
13. Officially Join Texas EDC
14. TEDC Sale Tax Workshop and Mid Year Conference
15. Update on the Heritage Apartments
- 16 Request for a long term commitment from MEDC for the partnership of Director Position
17. 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 15<sup>th</sup> day of January 2016 at 2:05 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.