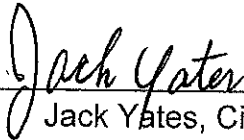


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

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 April 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 March 21 and March 29, 2016
4. Monthly Financial Report (March)
5. Discuss/take action regarding request from HMBA for tent rental and alcohol license in connection with Antiques Festival
6. Presentation by Philip LaFevre regarding his development plans and issues
7. MEDC goals and objectives
8. Report regarding Economic Development Incentives Policy
9. Report on March 29th MEDC/City Council meeting
- 10..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 15th day of April 2016 at 11:15 o'clock a.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.