

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 16, 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 April 18, 2016
4. Monthly Financial Report (April)
5. Discuss/take action regarding request for funds to restore old post office – – Historical Society Kelly Cook
6. Discuss take action regarding authorizing the purchase of tablets to convert to paperless agendas for MEDC meetings
7. Discuss take action regarding proposed agreement between MEDC and Montgomery Area Chamber of Commerce
8. Discuss/take action regarding Economic Incentives Policy
9. Discuss/take action regarding MEDC Goals and Objectives
10. Report regarding MEDC role in upcoming city borrowing issues
11. Economic Development Report – Shannan Reid
12. 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 13th day of May 2016 at 1:45 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.