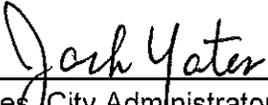


NOTICE OF MEETING  
Montgomery Economic Development Corporation  
(MEDC)

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 August 15, 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 June 20, 2016
4. Monthly Financial Report (June, July)
5. Discuss/take action regarding parking pavement project north of community center
6. Consideration of appointment of a committee of the Board of Directors to meet with representatives of the Chamber and HMBA to fashion a strategic marketing and business development plan.
7. Discussion of Draft Budget for MEDC
8. Consider and take action regarding calling of a public hearing for 2016-2017 budget
9. Consider and take action regarding grant request of Coat of Many Colors, Inc. for city/ engineering review costs of \$10,000
10. Consider and take action regarding an introduction of business plan for miniature golf facility and possible activity from MEDC – Jason Long
11. Consideration and take action regarding funding of sewer line oversizing for McCoy's Lumber Project
12. Economic Development Report – Shannan Reid
13. 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 12<sup>th</sup> day of August 2016 at 2:45 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.