

**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 public hearing and regular meeting at 6:00 p.m. on September 19, 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 August 15, 2016
4. Monthly Financial Report (August)
5. PUBLIC HEARING  
Convene into Public Hearing:
  - Public Hearing for the purpose of hearing public comments regarding the proposed 2016-2017 MEDC FY Operating Budget

Adjourn Public Hearing and reconvene into Regular Session

6. Approval of 2016-2017 MEDC FY Operating Budget.
7. Discuss/take action regarding parking pavement project north of Community Center.
8. Discuss /take action regarding Comprehensive Policy of Guidelines and Criteria for Economic Development Incentives
9. Economic Development Report – Shannan Reid
10. Adjournment
- 11.

*Jack Yates*

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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 16<sup>th</sup> day of September, 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.