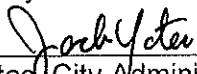


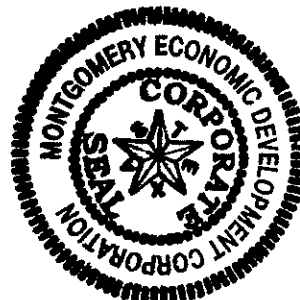
NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

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 November 21, 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 October 17, 2016
4. Monthly Financial Report (October)
5. Report from Bea Rouse concerning Texian Heritage Festival
6. Discuss/take action regarding agreement with Tom Cronin for lease of property to create a public parking lot
7. Discuss/take action regarding Jason Long request for MEDC funding of a miniature golf course
8. Discuss/take action regarding funding of East 105 water/sewer extension
9. Discuss/take action regarding Report of Ad Hoc Committee on Economic and Business Development
10. Economic Development Report – Shannan Reid
11. 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 Plantersville Road, Montgomery, Texas, on the 16th day of November, 2016 at 1:00 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.