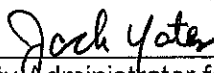


**NOTICE OF MEETING**  
**Montgomery Economic Development Corporation**  
**(MEDC)**

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 January 16, 2017 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Swearing in of New Members
3. Open Public Comment
4. Approval of Minutes of November 21, 2016
5. Monthly Financial Report (November and December , 2016)
6. Discuss/take action regarding agreement with Tom Cronin for lease of property to create a public parking lot
7. Discuss/take action regarding City Engineer downtown improvement plans
8. Discuss/take action regarding position description and recommendation to City Council to hire a Promotions/Marketing half-time position to the city, expenses to be paid by MEDC.
9. Discuss/take action regarding City and Montgomery Area Chamber of Commerce Agreement for Economic Development services
10. Economic Development Report – Shannan Reid ---TxDOT, Misc. Updates
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 Old Plantersville Road, Montgomery, Texas, on the 13th day of January, 2017 at 11:15 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.