

NOTICE OF SPECIAL MEETING
Montgomery Economic Development Corporation
(MEDC)

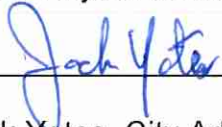
Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a special meeting at 4:30 p.m. on December 14, 2017 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Convene to closed executive session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in the following:
 - a. 551.087 (deliberation regarding economic development negotiations regarding commercial or financial information for a possible Chapter 380 Agreement regarding The Shoppes of Montgomery.)

Reconvene into the Open Session to act if necessary on matters discussed in Executive Session

4. Consideration and possible action resulting from the item listed under Executive Session

5. 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 11th day of December 2017 at 4:25 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 accommodation.