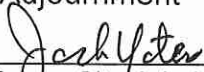


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

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 April 17, 2017 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 February 20, 2017
4. Monthly Financial Report (February, March 2017)
5. Economic Development Report – Shannan Reid and Jack Yates ---TxDOT, Downtown Parking Lot, Misc. Updates
6. Discuss/take action regarding Marketing/Tourism Position
7. Discuss/take action regarding Heritage Medical Plaza II funding of Houston Street and Water Line on State Highway 105 and Water Line on Houston Street
8. 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 April, 2017 at 12:40 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.

