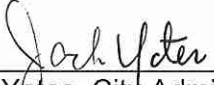


**NOTICE OF MEETING**  
**Montgomery Economic Development Corporation**  
**(MEDC)**

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 July 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 June 19, and June 29, 2017
4. Monthly Financial Report (April, May, June 2017)
5. Discuss/take action regarding request for funds for Fall Festival and Haunted House event – Charla Landrum
6. Discuss/take action regarding request for funds for Cub Scout/HMBA Patriotic Flag and banner display in downtown area – Rebecca Huss
7. Presentation of Draft MEDC 2017-2018 Budget
8. Discuss/take action regarding calling a Public Hearing on 2017-2018 Budget
9. Discuss/take action regarding Downtown Parking Lot Project
10. Economic Development Report – Jack Yates ---TxDOT, Home Focus Report on Projects, Misc. Updates
11. Adjournment

  
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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 14th day of July, 2017 at 4:45 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier