

**AMENDED  
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 special meeting at 6:00 p.m. on December 5, 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 October 16, 2017
4. Monthly Financial Report (October 2017)
5. Consideration and possible action regarding sign funding request -Amanda Hall for 312 John A. Butler Street
6. Consideration and possible action regarding Montgomery Soccer Club request for funding of irrigation system for soccer fields
7. Consideration and possible action regarding MEDC Meeting Schedule for December 2017.
8. Consideration and possible action regarding funding:
  - a. Christmas in Montgomery
  - b. Wine and Music Festival
9. Consideration and possible action regarding authorization to proceed with preparation of construction plans and technical specifications for the FM 149 Pedestrian Lighting Plan, to be included in the TxDOT FM 149 Improvements Project
10. Economic Development Report – Shannan Reid and Jack Yates ---TxDOT/149, 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 1st day of December 2017 at 3:50 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.