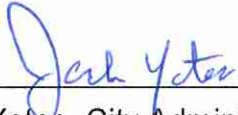


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

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 January 15, 2018 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, December 5 and December 14, 2017
4. Monthly Financial Report (November and December, 2017)
5. Consideration and possible action regarding Rendy Kerr Request for financial assistance for a parking area on College Street
6. Presentation of Development Report - Philip LeFevre
7. Consideration and possible action regarding funding for Wine and Music Festival
8. Presentation of proposed Economic Development Report to City Council
9. Consideration and possible action regarding paving of parking lot immediately south of College Street between Liberty Street and McCown Street
10. Consideration possible action regarding MEDC position: on Intergovernmental Agreement with ESD#2
11. Economic Development Report –Shannan Reid, Jack Yates and Katherine Vu
12. 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:
 - b. 551.087 (deliberation regarding economic development negotiations regarding commercial or financial information)
Reconvene into Open Session
13. Possible action resulting from Executive Session
14. 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 12th day of January, 2018 at 1:30 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.