

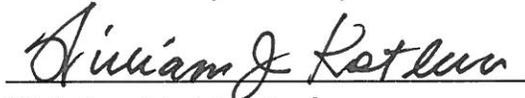
## NOTICE OF MEETING

for the Montgomery Industrial Development Corporation  
(MIDC)

Notice is hereby given that the Board of Directors of the Montgomery Industrial Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, January 9, 2012 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order.
2. Open public comment.
3. Approval of Minutes: November 7, 2011.
4. Monthly Financial Report.
5. Presentation on Heritage Village Project, Matt Fuqua
6. Administrator's Report on City development
7. Consideration and possible action on preparation of a brochure to promote city amenities and events to tourists and new businesses.
8. Presentation and possible action regarding progress of Fernland Historical Park.
9. Discussion and Possible Action on MIDC Mission Statement and Goals
10. Adjourn.

Posted this 6<sup>th</sup> day of January 2012.



Bill Kotlan, Administrator for  
Kirk Jones, President of MIDC