

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, June 4, 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.
4. Administrator's Report.
 - a. Monthly Financial Report.
 - b. Review of City Capital Projects and Debt Obligations.
5. Report on Events from Historic Montgomery Business Association (Shannan Reid).
6. Consideration and Possible Action on Grant for Montgomery Founders Day Celebration (175 years).
7. Workshop on MIDC Mission and Goals. (Jay Rice, Public Management)
8. Adjourn.

Posted this 1th day of June, 2012.

Bill Kotlan, Administrator for
Kirk Jones, President of MIDC