

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, August 20, 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
5. Report on Events from Historic Montgomery Business Association
6. Consideration and Possible Action on Grant to HMBA for stage.
7. Consideration and Possible Action on Grant to HMBA for Wine Festival of \$9,500 as budgeted.
8. Workshop on MIDC Budget.
9. Adjourn.

Posted this 17th day of August, 2012.

Kirk Jones, President of MIDC