

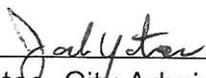
NOTICE OF MEETING

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 March 16, 2015 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 February
4. Monthly Financial Reports (February)
5. Consideration and take action regarding to close into closed Executive Session in accordance with the Texas Open Meetings Act, Section 551.072 of the Texas Government Code, to deliberate on the purchase of real property
6. Consideration and take action regarding to reconvene into open session to discuss and take action if necessary to purchase real property.
7. Discussion and take action of Montgomery Summit Business Park Water Improvement grants
8. Discussion and take action of Montgomery Summit Business request regarding fiber optic
9. Discussion and possible action on funding water and sewer project for commercial property on HWY 105 east.
10. Discussion and possible action on the TXDot Transportation Alternatives Project grant proposal.
11. Consideration of MEDC financial support of Apache Construction on Lone Star Parkway
12. Update on status of gate for historic district sign
13. Discussion and possible action regarding By-laws of MEDC
14. Discussion and take action of two demolition requests

Posted this 13th day of March, 2015



Jack Yates, City Administrator for
Kirk Jones
President of MEDC