

NOTICE OF MEDC PUBLIC HEARING and REGULAR MEETING
Montgomery Economic Development Corporation
(MEDC)

NOTICE TO THE PUBLIC IS HEREBY GIVEN in accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors will conduct its MEDC PUBLIC HEARING and REGULAR MEETING scheduled for **6:00 PM on Monday, March 15, 2021**, at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas via Zoom Teleconferencing.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Videoconferencing capabilities will be utilized to allow individuals to address the MEDC. Members of the public who wish to submit their written comments on a listed agenda item must submit them by email to rtramm@ci.montgomery.tx.us by 3:00 p.m. on March 15, 2021.

Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on: <https://us02web.zoom.us/j/84394532162> and using **Meeting ID: 843 9453 2162**. They may also join by calling (346) 248-7799 and entering the **Meeting ID: 843 9453 2162**.

The Meeting Agenda Pack will be posted online at www.montgomerytexas.gov. The meeting will be recorded and uploaded to the City's website the following day. *Notice - any person(s) using profane, abusive or threatening language may result in them being removed from the Teleconference Meeting.*

CALL TO ORDER

PUBLIC HEARING(S):

1. **Convene into Public Hearing** for the purpose of receiving public comments related to: (1) Economic Development Grant from Troy Tep LLC for a sign at 22453 FM 1097, and (2) Economic Development Grant from Montgomery Historical Society Regarding Old Montgomery Cemetery Improvements.

Adjourn Public Hearing

Reconvene Regular Meeting

OPEN PUBLIC COMMENT

APPROVAL OF MINUTES

2. Approval of Minutes of Special and Annual Meeting held on January 19, 2021

APPROVAL OF FINANCIAL REPORT

3. Approval of January and February 2021 Finance Reports

CONSIDERATION AND POSSIBLE ACTION:

4. Consideration of Economic Development Grant Application from Ryan Londeen for a Historical Marker for the Chilton House and Consider Calling a Public Hearing, if necessary.
5. Consideration of Economic Development Grant from Troy Tep LLC for a sign at 22453 FM 1097.

6. Consideration of Economic Development Grant from Montgomery Historical Society Regarding Old Montgomery Cemetery Improvements.
7. Consideration of Signage Grant Policy
8. Consideration of Funding Specific Budget Items Under Existing Categories in Current MEDC Budget.
9. Update on the Montgomery Music & Mudbugs Festival
10. Consider request by Tom Ward of Montgomery Soccer Club to move irrigation equipment approved in MEDC Grant on December 5, 2017, to an alternate location.
11. Review of MEDC Social Media Program

ECONOMIC DEVELOPMENT REPORTS

12. City Administrator's Development Report
13. Engineer's Report

EXECUTIVE SESSION

The MEDC Board of Directors reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas. (There are no items planned at this time.)

POSSIBLE ACTION FROM EXECUTIVE SESSION:

BOARD INQUIRY

ADJOURNMENT



Richard Tramm, City Administrator for
Rebecca Huss, 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 March 12, 2021 at 3:00 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 accommodations.
