

Notice of MEDC Regular Meeting
Montgomery Economic Development Corporation (MEDC)
AGENDA

June 20, 2022 at 6:00 PM

NOTICE TO THE PUBLIC IS HEREBY GIVEN the Board of Directors will conduct its MEDC Regular Meeting scheduled for **6:00 PM on Monday, June 20, 2022**, at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas.

Members of the public may view the meeting live on the City's website www.montgomerytexas.gov under Agenda/Minutes and then select **Live Stream Page (located at the top of the page)**. The Meeting Agenda Pack will be posted online at www.montgomerytexas.gov. The meeting will be recorded and uploaded to the City's website.

CALL TO ORDER

OPEN PUBLIC COMMENT

APPROVAL OF MINUTES

1. Consideration and possible action regarding the following:
 - Special Meeting Minutes of May 11, 2022
 - Regular Meeting Minutes of May 16, 2022.
 - MEDC Budget Workshop of June 9, 2022

APPROVAL OF FINANCIAL REPORT

2. Consideration and possible action regarding Financial Report.

CONSIDERATION AND POSSIBLE ACTION:

3. Presentation by Mr. Charlie Diggs of Charlie Diggs Entertainment.
4. Consideration and approval of Amendment to the MEDC Budget FY 2021-2022.
5. Presentation on the update of the MEDC Budget FY 2022-2023.
6. Consideration and possible action for MEDC to sponsor the Montgomery Chamber of Commerce's Freedom Fest Parade, including sponsorship of up to \$3,000 towards costs of Public Works and Police Security.
7. Discussion and possible action on the purchase of real property located at:
 - 21050 Eva Street, Montgomery, TX in the amount of \$600,000.
8. Discussion and possible action regarding a Professional Services Agreement between the MEDC and Gunda Corporation, LLC for Engineering Services for McCown Street Improvements (RFQ 2022-01).
9. Discussion and Possible action on setting a date for the Montgomery Snow Party.
10. Discussion and Possible action on placement of an advertisement within the Montgomery Area Chamber of Commerce Map.
11. Consideration and possible action on publishing the RFP for Wayfinding.

ECONOMIC DEVELOPMENT REPORTS

12. City Engineer's Report May 2022.
13. Monthly Development 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.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

1. 551.072 Consideration and possible action on real property.
2. 551.074 Personnel Matters

BOARD INQUIRY

ADJOURNMENT

/s/ Nici Browe

Nici Browe, City Secretary 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 June 17, 2022 at 12:00 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.
