

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

August 15, 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, August 15, 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 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. Approval of Minutes of Regular MEDC Meeting June 20, 2022

APPROVAL OF FINANCIAL REPORT

2. Approval of Financial Report.

CONSIDERATION AND POSSIBLE ACTION:

3. Presentation of proceeds from the Montgomery Music & Mudbugs Festival by Charlie Diggs Entertainment.
4. Consideration and possible action regarding sponsorship of the Montgomery Fall Festival.
5. Presentation by Mid-South regarding internet service for the city and surrounding area.
6. Consideration and Possible action on the acceptance of the Moore Archeological Consulting report pertaining to the Adams Lot and instruct the MEDC President to close on the purchase of the property.
7. Consideration and possible action to approve the proposed MEDC FY2022-2023 budget.
8. Consideration and possible action on approval of Bitly expense to create unique website addresses.
9. Consideration and possible action on purchasing equipment for Montgomery Movie Night events.
10. Discussion on the possibility of the Montgomery Economic Development Corporation funding in full or part for MLK Sidewalks

ECONOMIC DEVELOPMENT REPORTS

11. City Engineer's Report.
12. Administrator's Update.

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:

BOARD INQUIRY

ADJOURNMENT

/s/Dave McCorquodale

Dave McCorquodale, Interim 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 Friday, August 12, 2022 at 4:15 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.
