NOTICE OF SPECIAL 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 of the Montgomery Economic Development Corporation will conduct a Special Meeting scheduled for **6:00 p.m. on Monday, November 9, 2020**, 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 Emails to **rtramm@ci.montgomery.tx.us** by 3:00 p.m. on November 9, 2020.

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/88079028225** and using **Meeting ID: 880 7902 8225.** They may also join by calling (346) 248-7799 and entering the **Meeting ID: 880 7902 8225.**

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. Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by email to **rtramm@ci.montgomery.tx.us** by 3:00 p.m. on November 9, 2020. *Notice - any person(s) using profane, abusive or threatening language may result in them being removed from the Teleconference Meeting.*

1. Call to Order

2. Open Public Comment

3. Discuss and Consider Authorizing MEDC Board President and City Administrator to Sign Necessary Documents to Enter in an Agreement for Downtown Development Planning Services and Refer the Item to City Council for Approval of the Expense.

4. Adjourn

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 the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 6th day of November 2020 at 4:30 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

Meeting Date: November 9, 2020	Budgeted Amount: NA
Prepared By: Richard Tramm	Exhibits: None

Subject

Discuss and Consider Authorizing MEDC Board President and City Administrator to Sign Necessary Documents to Enter in an Agreement for Downtown Development Planning Services and Refer the Item to City Council for Approval of the Expense.

Discussion

As staff worked with Gunda Corporation since the MEDC Board authorized the similar agenda last month, we have become aware the cost of this item will be more than was anticipated but is also less than the full amount budgeted in the Downtown Development Improvements budget category. Because of this cost difference, and staff's belief the increased cost is reasonable for this project, I wanted to bring this to the attention of the MEDC Board prior to bringing it to City Council on November 10, 2020.

Recommendation

Consider the item and provide direction to the City Administrator in proceeding.

Approved By

City Administrator	Richard Tramm		Date: November 6, 2020