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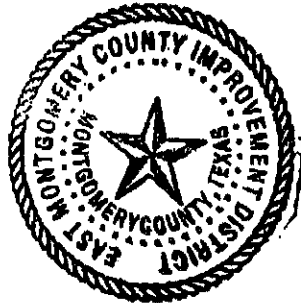
EAST MONTGOMERY COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING

The Board of Directors of the above captioned Corporation will hold a meeting at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Wednesday, February 20, 2019, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Recess to Executive Session to discuss: Economic Development negotiations pursuant to §551.087, Texas Government Code, and pending or contemplated litigation pursuant to §551.071, Texas Government Code and matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code;
2. Consider loan requests, and the taking of any actions required in connection therewith;
3. Consider matters for possible placement on future agendas.



By: Brenda Webb *By B*  
 Brenda Webb  
 Chair of the East  
 Montgomery County  
 Economic Development  
 Corporation