

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 **Thursday, March 8, 2018, at 1:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider and act upon approval of the minutes of the Board of Directors meeting held December 14, 2017;
2. Consider approval of audit report for the fiscal year ending September 30, 2017, and the taking of any actions required in connection therewith;
3. Consider and take appropriate action related to financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Corporation;
5. 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;
6. Review and consider approval of loan request from Legends RV Resort LLC, and the taking of any actions required in connection therewith;
7. Consider loan requests, and the taking of any actions required in connection therewith;
8. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
9. Consider approval of new logo for the Corporation, and the taking of any actions required in connection therewith;
10. Consider matters for possible placement on future agendas.

By: _____

Brenda Webb
Chair of the East
Montgomery County
Economic Development
Corporation