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GWENDALYNN CAMARENA

EAST MONTGOMERY COUNTY ECONOMIC DEVELOPMENT CORPORATION  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

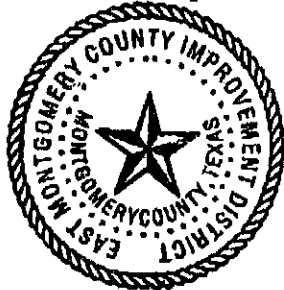
## NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting by teleconference\* at 1-877-853-5247 (US Toll Free), Meeting ID: (307-382-5772#).

The meeting will be held on Thursday, June 11, 2020, 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 meetings held March 12, 2020, March 27, 2020, April 16, 2020, April 23, 2020 and April 30, 2020;
2. 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;
3. 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;
4. Consider approval of loan requests, and the taking of any actions required in connection therewith;
5. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
6. Consider matters for possible placement on future agendas.



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

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.