

DOC# 19-1040
POSTED
08/05/2019 10:25AM
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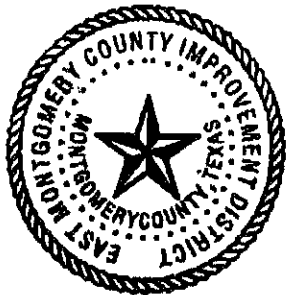
EAST MONTGOMERY COUNTY
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING

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 Thursday, August 8, 2019, at 12:00 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 approval of Partial Release of Deed of Trust Lien relative to loan to SpeedSportz;
3. Consider approval of modification of loan terms for Pit Row Pit Stop/Franki Vinci;
4. Consider approval of new loan requests, and the taking of any actions required in connection therewith;
5. Consider matters for possible placement on future agendas.



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