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EAST MONTGOMERY COUNTY
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING

MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 at 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, September 10, 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 April 16, 2020, April 23, 2020, April 30, 2020, May 7, 2020, May 21, 2020, May 28, 2020, June 11, 2020 and June 25, 2020;
2. Consider election of Director to fill Director Position 5;
3. Consider election of officers;
4. Consider acceptance of Conflicts of Interest Statements from Directors;
5. Consider engagement of auditor to prepare the Corporation's audit report for the fiscal year ending September 30, 2020, and the taking of any actions required in connection therewith;
6. Consider proposals for the Corporation's insurance coverage (current term expires September 21, 2020);
7. 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;
8. 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;
9. Consider approval of loan requests, and the taking of any actions required in connection therewith;
10. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
11. Consider matters for possible placement on future agendas.

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.



By: Brenda Webb
Brenda Webb, Chair
East Montgomery County *by KBM*
Economic Development Corporation

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