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**EAST MONTGOMERY COUNTY
 ECONOMIC DEVELOPMENT CORPORATION
 AMENDED NOTICE OF MEETING**

FAIRCLOTH
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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, September 14, 2017, 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 June 20, 2017;
2. Consider engagement of auditor to prepare the Corporation's 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. 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;
5. Consider loan requests, and the taking of any actions required in connection therewith;
6. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
7. Consider approval of new logo for the Corporation, and the taking of any actions required in connection therewith;
8. Consider proposals for the Corporation's insurance coverage for term expiring September 21, 2017; and
9. Consider matters for possible placement on future agendas.



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

by TM