

DOC# 18-1719  
POSTED  
12/14/2018 08:39AM  
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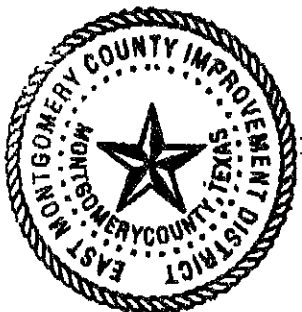
EAST MONTGOMERY COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING

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 Wednesday, December 19, 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 meetings held September 13, 2018 and October 11, 2018;
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. Consider annual review of Corporation's Order Establishing Policy for Investment of Corporation Funds and Appointing Investment Officer, and the adoption of a Resolution in connection therewith;
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 approval of 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 matters for possible placement on future agendas.



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