

EAST MONTGOMERY COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING

DOC# 23-0379  
POSTED  
03/06/2023 08:55AM  
GWENDALYNN CAMARENA  
L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

The Board of Directors of the above captioned Corporation will hold a meeting at the Atrium Center, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Thursday, March 9, 2023, 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 December 12, 2022;
2. Consider engagement of auditor to prepare the Corporation's audit report for the fiscal year ending September 30, 2022, and the taking of any actions required in connection therewith;
3. Consider approval of audit report for the fiscal year ending September 30, 2022, and the taking of any actions required in connection therewith;
4. 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;
5. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Corporation;
6. 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;
7. Consider approval of loan requests, and the taking of any actions required in connection therewith;
8. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
9. Discuss structure and reorganization of Economic Development Corporation to provide opportunities for grant funding, and the taking of any actions required in connection therewith; and
10. Consider matters for possible placement on future agendas.

By: Brenda Webb by Devin Anderson

Brenda Webb  
Chair of the East  
Montgomery County  
Economic Development  
Corporation

