

DOC# 24-0623

POSTED

03/15/2024 12:45PM

AIRN PREVITI

EAST MONTGOMERY COUNTY L. BRANDON STEINMANN, COUNTY CLERK
ECONOMIC DEVELOPMENT CORPORATION MONTGOMERY COUNTY, TEXAS

NOTICE OF MEETING

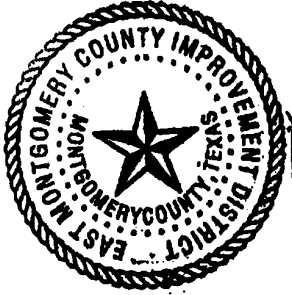
The Board of Directors of the above captioned Corporation will hold a meeting at the Atrium Center, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Wednesday, March 20, 2024, 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 December 14, 2023 and December 19, 2023;
2. Consider approval of audit report for the fiscal year ending September 30, 2023, and the taking of any actions required in connection therewith;
3. Consider proposals for the Corporation's insurance coverage (current term expired September 21, 2023);
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, Consider approval of audit report for the fiscal year ending September 30, 2022, and the taking of any actions required in connection therewith;
5. Consider request for rate increase from Municipal Accounts & Consulting, L.P., including approval of Second Amended and Restated Agreement for Bookkeeping Services;
6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Corporation;
7. 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;
8. Consider approval of loan requests, and the taking of any actions required in connection therewith;
9. Consider status of and take appropriate action related to all outstanding loans with the Corporation;
10. 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

11. Consider matters for possible placement on future agendas.



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