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Shelby Curry

EAST MONTGOMERY COUNTY ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

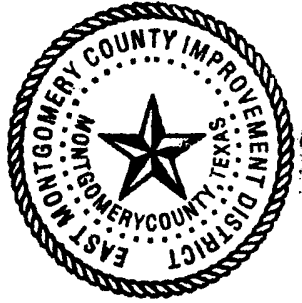
The Board of Directors of the above captioned Corporation will hold a meeting at the Atrium Center, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Tuesday, September 17, 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 June 13, 2024 and July 18, 2024;
2. Consider appointment of director to fill the vacancy of Director Position 2;
3. Consider approval of audit report for the fiscal year ending September 30, 2023, and the taking of any actions required in connection therewith;
4. Consider engagement of auditor to prepare the Corporation's audit report for the fiscal year ending September 30, 2024, and the taking of any actions required in connection therewith;
5. Consider proposals for the Corporation's insurance coverage (current term expired September 21, 2023);
6. Consider and take appropriate action related to financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith;
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. Approval of engagement letter from Haynes and Boone, LLP;
11. 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

12. Consider matters for possible placement on future agendas.



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