

RESOLUTION NO. 2025 - XX

A RESOLUTION OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION APPROVING A PROJECT AND AN EXPENDITURE NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) FOR THE DESIGN, FABRICATION, AND INSTALLATION OF WAYFINDING SIGNS.

WHEREAS, the Montgomery Economic Development Corporation ("MEDC") is a Type B Economic Development Corporation, of the City of Montgomery, Texas (the "City"), organized and operated pursuant to Chapters 501 and 505, Texas Local Government Code; and

WHEREAS, the MEDC desires to undertake a project for an expenditure not to exceed eight hundred fifty thousand dollars (\$850,000) for the design, fabrication, and installation of wayfinding signs; and

WHEREAS, the MEDC has held a public hearing concerning the Project in accordance with the requirements of Section 505.159 of the Texas Local Government Code; and

WHEREAS, the MEDC finds that the Project will enhance navigation, promote local businesses, and improve the overall visitor experience within the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION:

1. **THAT**, the recitals set forth above are found to be true and correct.
2. **THAT**, the Project and the Contract for the expenditure not to exceed eight hundred fifty thousand dollars (\$850,000) for the design, fabrication, and installation of wayfinding signs are approved subject to receiving the authorization of the Montgomery City Council pursuant to Section 505.158 of the Texas Local Government Code.
3. **THAT**, the City Administrator of the City of Montgomery, Mr. Brent Walker, is authorized to sign any and all documents necessary to effectuate the purchase of the wayfinding signs by the MEDC.
4. **THAT**, this Resolution shall be effective immediately upon its passage.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Montgomery Economic Development Corporation on this the 21st day of October, 2025.

MEDC

Jeff Angelo, President

ATTEST:

Ruby Beaven, City Secretary