

RESOLUTION NO. 2025 - XX

A RESOLUTION OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION APPROVING A PROJECT AND EXPENDITURE FOR PRODUCTION OF VIDEO PROMOTIONAL MATERIAL WITH PIONEER PRODUCTION SERVICES, LLC.

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 consisting of the production of a short form video documentary, corporate profile and commercial segment for the promotion of tourism and economic development (the "Project"); and

WHEREAS, the MEDC desires to engage Pioneer Production Services, LLC for the Project; 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 promote tourism and new or expanded business enterprises in and near 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 with Pioneer Production Services, LLC in the amount of \$29,300.00 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, 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 15th day of July, 2025.

MEDC

Jeff Angelo, President

ATTEST:

Ruby Beaven, City Secretary

DRAFT