

RESOLUTION NO. R-24-XXXX

A RESOLUTION OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION PROVIDING FOR THE TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS.

WHEREAS, the Montgomery Economic Development Corporation currently holds a Regular Meeting on the 3rd Monday of each month at 6:00 p.m. at Montgomery City Hall; and

WHEREAS, the Montgomery Economic Development Corporation deems that holding regular meetings on the 3rd Tuesday of each month is in the best interest of the City of Montgomery, Texas, and its citizens by providing consistency with other City public meeting schedules.

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

- 1. THAT** Regular Meetings shall be held on the 3rd Tuesday of each month.
- 2. THAT** Regular Meetings shall be held at 6:00 p.m. at Montgomery City Hall.

PASSED AND APPROVED this the 19th day of March, 2024.

Jeffry Angelo, MEDC President

ATTEST:

Nicola Browe, City Secretary

APPROVED AS TO FORM:

Alan P. Petrov, City Attorney