

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION, ESTABLISHING A REGULAR MEETING SCHEDULE AND CHANGING THE MEETING SCHEDULE FROM MONTHLY TO QUARTERLY.

WHEREAS, Section 3.5 of the Montgomery Economic Development Corporation (“MEDC”) Bylaws state that the Board of Directors of the MEDC may provide for regular meetings by resolution stating the time and place of such meetings; and

WHEREAS, the Board of Directors currently meets on a monthly basis; and

WHEREAS, changing meeting frequency from monthly to quarterly can improve efficiency by reducing meetings until administratively necessary; and

WHEREAS, quarterly meetings will help avoid the year-end holiday period and eliminate the need to cancel or reschedule meetings and will still allow for flexibility to schedule additional meetings if the need arises; and

WHEREAS, the Board of Directors has the authority to change the meeting schedule by Resolution.

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

Section 1: The matters and facts recited in the preamble hereof are found and determined to be true and correct.

Section 2: The meeting schedule for the MEDC is hereby changed from monthly to quarterly with meetings for the MEDC to be held on the third Tuesday of January, April, July, and October at 6:00 p.m.

Section 3: The meetings of the MEDC will be held within the City of Montgomery, Texas, at the principal offices of the corporation.

Section 4: Any Resolution in conflict with this Resolution is hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 16th day of September 2025, by the Board of Directors of the Montgomery Economic Development Corporation.

MEDC

Jeff Angelo, MEDC President

ATTEST:

Ruby Beaven, City Secretary