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Karen Anz  
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MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING

The Board of Directors of the above captioned Corporation will hold a meeting at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Monday, June 5, 2017, at 12:00 noon.

The Board shall consider and act upon the following matters:

1. 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;
2. Review and consider approval of loan request from SpeedSportz Racing Park or its assignees or affiliates, and the taking of any actions required in connection therewith; and
3. Consider matters for possible placement on future agendas.



By: Brenda Webb

Brenda Webb  
Chair of the East  
Montgomery County  
Economic Development  
Corporation

by  
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