

Carole L. Weeks MONTGOMERY COUNTY CLERK 211 E. Third St., Suite 205

Montgomery City, MO 63361 Phone: 573-564-3357

Monday, December 29, 2025 Start Time 9:00 a.m. Commission Chambers

NOTICE: The County Commission may, as part of its regular meeting, conduct any business that may properly come before the Commission.

To request an item be added to the agenda, please call 573-564-3357.

Tentative Agenda

9:00 a.m. - 10:00 a.m.

Meeting with Elected Officials and Department Heads

- 1. Call to Order
- 2. Approval of Minutes
- 3. Routine Business
- 4. Discussion with Elected Officials and Department Heads

10:00 a.m. - 11:00 a.m.

Constituent Services

- 5. Constituent Comments
 - o Open forum for constituents to address the Commission
 - o Comments may be subject to time limits as determined by the Commission

11:00 a.m. - 12:00 p.m.

County Business

6. County Business

Discussion and consideration of ongoing and new county matters

7. Action Items / Appointments - AN ORDER AUTHORIZING MONTGOMERY COUNTY, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (AMAZON DATA SERVICES, INC. PROJECT), SERIES 2025, in a principal amount not to exceed \$35,000,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND INSTALLING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE COUNTY; approving a Plan for the Project; AND AUTHORIZING THE COUNTY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

1:00 p.m. - 4:00 p.m.

County Business (continued)

8. Additional County Business as necessary

Executive Session

The County Commission may, as part of a regular or special County Commission meeting, hold a closed session to discuss legal action or litigation, leasing, purchasing, or sale of real estate, or personnel matters.

Authority: RSMo Sections 610.021 – 610.022, as amended.

9. Adjournment

By Order of the County Commission

POSTED: 10:30 am 12-24-2025