

**NOTICE OF BOARD MEETING OF THE
MEMPHIS ECONOMIC DEVELOPMENT CORPORATION AND
MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION**

OCTOBER 8, 2025 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Wednesday, October 8, 2025, at 12:00 p.m.** in the **City Council Room of Memphis City Hall, 721 Robertson Street, Memphis, Texas**

1. Call meeting to order
2. Convene into Executive Session in accordance with Tex. Gov't Code § 551.071 to seek the advice of the Economic Development Corporation's attorney about pending or contemplated litigation, settlement offers, or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (billboard dispute)
3. Reconvene into open session to act, if necessary, regarding matters discussed in executive session
4. Consider & approve minutes of the previous Economic Development Corporation meeting on September 8, 2025
5. Consider & approve bank statements and financial reports for September 2025
6. Election of officers for Fiscal Year 2025/2026
7. Consider & authorize online ACH payment of SWEPCO billing for 603 W. Main
8. Discuss & consider updates to By-Laws regarding Board's relationship with City Administration
9. Review of loan payments
10. Adjourn

Executive Session Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to § 551.071 (Consultation with Attorney), § 551.071 (Deliberations regarding Real Property), § 551.073 (Deliberations regarding Gifts and Donations), § 551.074 (Personal Matters), § 551.076 (Deliberations regarding Security Devices)

I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, Government Code Chapter 551, on the official bulletin board and on the glass front door at Memphis City Hall, 721 Robertson Street before 5:00 p.m. on Thursday, October 2, 2025.

Attest



Nathan Smith, President