

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

September 9, 2026 – 5:00 P.M.

Notice is hereby given of a regular meeting on **September 9, 2026, at 5:00 p.m.** of the Memphis Type B Economic Development Board in the **City Council Room** at **Memphis City Hall**, 721 Roberston Street, Memphis, Texas

1. Call meeting to order.
2. **Public Comment.** Citizens are limited to three (3) minutes to address the Board regarding issues of concerns or items on the agenda.
3. **New Business**
4. Consider and approve meeting minutes from the public hearing and regular meeting on July 29th 2026, and the August 20th 2026 meeting.
5. Consider and approve bank statements and financial reports for August.
6. Consider and approve monthly bills for August.
7. Discuss and consider amending job description for EDC administrative assistant.
8. Discuss and consider lease agreement with Hall County for the property located at 603 W Main Street

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 Wednesday, September 2, 2026.

Attest



Nathan Smith, President