

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

March 18, 2026 – 5:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Board meeting on **Wednesday, March 18, 2026, at 5:00 p.m.** 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. **Old Business**
Discuss and approve 2025 MEDC Annual Financial Report
4. **New Business**
 - a) Consider & approve minutes of the previous Economic Development Corporation meeting on February 19, 2026.
 - b) Consider & approve bank statements and financial reports for February 2026.
 - c) Discuss and consider amending Cindy and Cliff Banner DBA Gabby's Loan Agreement.
 - d) Discuss and approve funding for Hall County Spring Welcome Guide
 - e) Review of loan payments.
 - f) Discuss and consider hiring MEDC administrative assistant.
 - g) Consultation with attorney regarding requirements for EDC projects.
 - h) 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, March 12, 2026.

Attest



Nathan Smith, President