

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

AUGUST 27, 2025 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Special called meeting on **Wednesday, August 27, 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. Consider bids to hire CPA firm to perform financial and loan accounting for MEDC accounts
3. Consider and approve Memphis Municipal Airport grant payment
4. Consider grant to Hall County Home Delivered Meals
5. Review proposed 2025/2026 Budget
6. Adjourn

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 Friday, August 22, 2025.

Attest



Nathan Smith, President Memphis Economic Corporation