

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

**DECEMBER 17, 2025 – 5:00 P.M.**

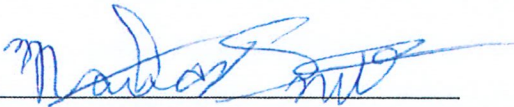
Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Wednesday, December 17, 2025, at 5:00 p.m.** in the **City Council Room** at **Memphis City Hall, 721 Roberston Street, Memphis, Texas**

1. Call meeting to order
2. Consider & approve minutes of the previous Economic Development Corporation meeting on November 5, 2025, and Special called meeting November 24, 2025.
3. Consider & approve bank statements and financial reports for November 2025
4. Discuss & consider updates to By-Laws regarding Board's relationship with City Administration
5. Review of loan payments
6. 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, December 11, 2025.

Attest



Nathan Smith, President