

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

**February 11, 2026 – 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, February 11, 2026, at 5:00 p.m.** in the **City Council Room** at **Memphis City Hall, 721 Roberston Street, Memphis, Texas**

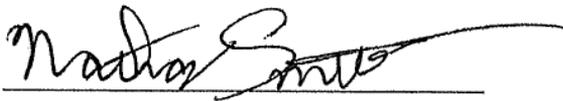
1. Call meeting to order.
2. Consider & approve minutes of the previous Economic Development Corporation meeting on January 14, 2026.
3. Consider & approve bank statements and financial reports for January 2026.
4. Discuss and approve removal of non-collectible defunct loans from balance sheet.
5. Review 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, February 5, 2026.

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Attest



Nathan Smith, President