

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

October 16, 2026 – 12:00 P.M.

Notice is hereby given of a regular meeting on **October 16, 2026, at 12:00 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 September 9th meeting.
5. Consider and approve bank statements and financial reports for September.
6. Consider and approve monthly bills for September & October.
7. Discuss potential project with Blake Edwards and Zach Stone.
8. Discuss & consider job applications for the administrative assistant position.
9. Elect officers for the 2026/2027 fiscal year.
10. 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 Friday, October 9, 2026.

Attest



Nathan Smith, President