

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

**August 5, 2026 – 12:00 P.M.**

Notice is hereby given of a called meeting on **August 5, 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. Discuss and consider duties, compensation and hiring of administrative assistant.
5. Discuss and consider 2026/2027 Memphis economic development cooperation budget.
6. Discuss and consult with attorney regarding K-Bryant's BBQ.
7. 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, July 30, 2026.

Attest

A handwritten signature in blue ink, appearing to read 'Nathan Smith', is written over a horizontal line.

Nathan Smith, President