

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

July 31, 2025 – 6:00 P.M.


Notice is hereby given of Memphis Type B Economic Development Corporation special called meeting on **Thursday, July 31, 2025, at 6:00 p.m.** in the **City Council Room of Memphis City Hall**, 721 Robertson Street, Memphis, Texas 79245.

1. Call meeting to order
2. Convene into executive session in accordance with Tex. Gov't Code § 551.071 to seek the advice of the EDCs' attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (bookkeeping practices, records, and audit)
3. Reconvene into open session to act, if necessary, regarding matters discussed in executive session
4. 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), § 551.072 (Deliberations regarding Real Property), § 551.073 (Deliberations regarding Gifts and Donations), § 551.074 (Personnel Matters), § 551.076 (Deliberations regarding Security Devices)

I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551, on the official bulletin board and on the glass front door at Memphis City Hall, 721 Robertson Street, Memphis, Texas 79245 on Monday, July 28, 2025, before 6:00 p.m.

Attest:


Amalia Gaxiola, City Secretary