

**MEMPHIS TYPE B ECONOMIC DEVELOPMENT BOARD MINUTES  
SPECIAL CALLED MEETING JULY 31, 2025**

Board members present: Janie Farnsworth, Kindra Davis, Nathan Smith, Mark Montgomery, Kathy Fowler and Georgia Brauer.

Absent: Kevin Huddleston

Others present: Mayor Joe Davis, City Administrator Jack Owens, City Secretary Amalia Gaxiola, Matthew Murray from Underwood Law Firm, Jill Cromwell, and Cindy Woodard.

Meeting was convened at 6:00 p.m. for business in the Council Room. President Nathan Smith called the meeting to order and recognized a quorum present. Nathan confirmed with Matthew Murray that it is up to the board on who they want in executive session and the board chose to have both Jill Cromwell and Cindy Woodard present in executive session.

**CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEX. GOV'T CODE § 551.071 TO SEEK THE ADVICE OF THE EDC'S 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)**

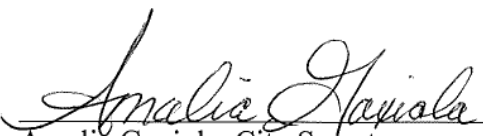
President Smith called the meeting into Executive Session at 6:04 p.m. under Tex. Gov't Code §551.071 to seek the advice of the EDCs' attorney in accordance with Tex. Gov't Code §551.087 regarding economic development negotiations.

**RECONVENE INTO OPEN SESSION TO ACT, IF NECESSARY, REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

President Smith reconvened back into regular session at 7:08 p.m.

There being no further business, Nathan Smith moved to adjourn at 7:09 p.m. The motion was unanimous.

  
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Nathan Smith, President

  
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Amalia Gaxiola, City Secretary