

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

April 8, 2026 – 12:00 P.M.

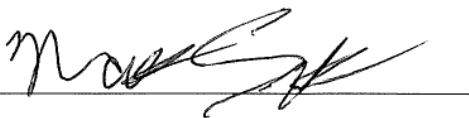
Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Board meeting on **Wednesday, April 8, 2026, at 12:00 p.m.** in the **City Council Room** at **Memphis City Hall**, 721 Roberston Street, Memphis, Texas

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**
 - a) Consider & approve minutes of the previous Economic Development Corporation meeting on March 18, 2026.
 - b) Consider & approve bank statements and financial reports for March 2026.
 - c) Discuss and Consider Loan program to Dustin Whittenberg DBA Hall County Industrial LLC.
 - d) Discuss and consider amending Cindy and Cliff Banner DBA Gabby's Loan Agreement.
 - e) Discuss and consider amending Jill Cromwell DBA The Gathering Place. Loan Agreement.
 - f) Discuss and consider hiring an administrative assistant.
 - g) Review of loan payments.
 - h) 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 Wednesday, April 1, 2026.

Attest



Nathan Smith, President