

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

February 19, 2026 – 5:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Thursday, February 19, 2026, at 5:00 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. Consider & approve minutes of the previous Economic Development Corporation meeting on February 11, 2026.
4. Discuss and consider amending J&J's Lube and Detail Loan Agreement
5. Discuss and approve 2025 MEDC Annual Financial Report
6. 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, February 12, 2026.

Attest



Nathan Smith, President