

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

MAY 21, 2026 – 5:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Board meeting on **Thursday MAY 21, 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. **New Business**
4. Consider & approve minutes of the previous Economic Development Corporation meeting on April 8, 2026, and Special Called Meeting April 22, 2026
5. Consider and approved monthly bills for April 2026
6. Consider & approve bank statements and financial reports for April 2026.
7. Review of loan payments
8. Discuss and Act on presentation from Robert Connell regarding EDC issues
9. Discuss and Act on MEDC administrative assistant position.
10. Discuss and Act after Consultation with attorney regarding dissolving MEDC Type A Board.
11. 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 Friday, May 15, 2026.

Attest



Nathan Smith, President