

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

NOVEMBER 24, 2025 – 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 **Monday, November 24, 2025 at 5:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

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 Economic Development Corporation'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 (billboard dispute)
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), § 551.071 (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 Tuesday, November 18, 2025.

Attest 

Nathan Smith, President