NOTICE OF
REGULAR BOARD MEETING OF THE
MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION

November 19, 2026 – 12:00 P.M.

Notice is hereby given of a regular meeting on **November 19, 2026, at 12:00 p.m.** of the Memphis Type B Economic Development Corporation Board 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 and approve meeting minutes from the October 16, 2026, meeting.
5. Consider and approve bank statements and financial reports for October 2026.
6. Consider and approve monthly bills for October 2026.
7. Consider job applicants for the administrative assistant position.
8. Discuss acceptance of assets and obligations from Memphis Economic Development Corporation, Inc.
9. 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), § 551.072 (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, November 19, 2026.

Attest:

Nathan Smith, President