

**NOTICE OF MEETING OF THE
MEMPHIS REVOLVING LOAN BOARD**

August 26, 2026 – 12:00 P.M.

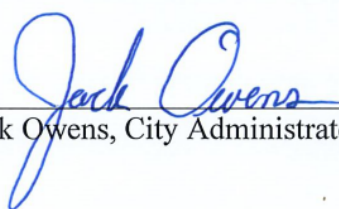
Notice is hereby given of the Memphis Revolving Loan Board meeting on **Wednesday August 26, 2026, at 12:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call meeting to order.
2. Public comment: Citizens are limited to three (3) minutes to address the board regarding issues of concern or items on the agenda.
3. Discuss and approve minutes of meeting from May 8, 2026
4. Discuss and review expenditures.
5. Discuss and review loan payments.
6. Discuss and consider RLF fund compensation to EDC administrative assistant.
7. 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 front door at Memphis City Hall, 721 Robertson Street, before 5:00 p.m. on Tuesday, August 18, 2026

Attest: _____


Jack Owens, City Administrator