

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

**August 6, 2025 – 12:00 P.M.**

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Wednesday, August 6, 2025, 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. Approve minutes of the previous meetings
3. Review of past due loan payments
4. Consider action on delinquent loans
5. Consider engaging CPA firm to conduct an audit of MEDC accounts
6. Consider hiring CPA firm to perform financial and loan accounting for MEDC accounts
7. Consider appointment of new Secretary for MEDC
8. Consider changes to signature cards for MEDC bank accounts
9. Adjourn

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, August 1, 2025.

Attest \_\_\_\_\_



Nathan Smith, President Memphis Economic Corporation