

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

SEPTEMBER 8, 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 **Monday, September 8, 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 July 31, 2025, August 6 & 27, 2025
3. Approve bank statements and financial reports for August 2025
4. Consider & approve proposed budget for Fiscal Year 2025/2026
5. Consider designating October as annual meeting for election of officers
6. Review of past due loan payments
7. 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 Tuesday, September 2, 2025.

Attest

A handwritten signature in black ink, appearing to read 'Nathan Smith', is written over a horizontal line.

Nathan Smith, President