

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

May 13, 2024 – 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, May 13, 2024, at 12:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call to order
2. Consider update to interest rate policy guidelines
3. Consider business loan to Dana & Brent Baucom dba The Corner Coffee & Gifts
4. Consider sale of business assets for Memphis Gathering Place, LLC
5. Consider estimate to install Highway Billboard
6. 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 12:00 p.m. on Friday, May 10, 2024.

Attest: _____
Cindy Woodard, City Secretary