

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

**APRIL 2, 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, April 2, 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 meeting February 3, 2025
3. Consider purchase of slide for swimming pool – Shannon Rodriguez
4. Consider rental fees for building at 603 W. Main Street
5. Review and accept 2024 Fiscal Year Audit
6. Update on delinquent loan status
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 Friday, March 28, 2025.

Attest: *Cindy Woodard*  
Cindy Woodard, City Secretary