

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

AUGUST 28, 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 **Wednesday, August 28, 2024, 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 previous meeting on July 31, 2024
3. Consider business loan to purchase The Cottage – Tia Van Ryn
4. Consider hiring Top O Texas Auctioneers for Memphis Gathering Place inventory sale
5. Consider expense for tree trimming at 603 W. Main Street
6. Consider & approve budget for Fiscal Year 2024-2025
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, August 23, 2024.

Attest: _____
Cindy Woodard, City Secretary