

NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
May 12th, 2021

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD THE EMORY CITY HALL LOCATED AT 399 N. TEXAS STREET AT **11:30 PM** ON **MAY 12TH, 2021** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

CONSENT AGENDA:

- A. Review and consider the minutes from the last meeting. Take any and all action.
- B. Review and consider the financials. Take any and all action.

ITEMS FOR CONSIDERATION AND/OR ACTION:

- 1. Projects updates; Debi Darter
 - Business Park
 - TXDOT Building & Gas Station
- 2. Budget; Robert Worley

The City of Emory Development Corporation reserve the right to adjourn into Executive Session at any time to discuss any of the following matters, as authorized by Texas Government Code Sections:

- 551.71 (Consultation with Attorney);
- 551.72 (Deliberations regarding Real Property);
- 551.73 (Deliberations regarding Prospective Gifts);
- 551.74 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development);

DIRECTORS REPORT (NO ACTION NEEDED):

- 1.

COMMENTS FROM BOARD MEMEBERS:

Robert Worley, Director of EDC

CERTIFICATION

I do hereby certify that the above meeting was hereby posted on the bulletin window of the City of Emory Development Corporation office on Friday, April 9th, 2021.

Debi Darter, Admin. Assistant