

**NOTICE OF SPECIAL CALLED MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
MAY 22, 2023**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY HALL IN THE COUNCIL CHAMBERS LOCATED AT 399 N. TEXAS ST. AT **3:00 PM ON MAY 22, 2023** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

OPENING PRAYER:

1. PUBLIC HEARING:

The EDC will receive comments on proposed project incentives and the expenditure of funds for Peoples Communication Inc. project, to promote new or expanded business development. The total of all project incentives and the expenditure of funds not to exceed \$100,000.00.

ITEMS FOR CONSIDERATION AND/OR ACTION:

A. EDC board to consider and discuss the following Incentive Package. Take any and all actions.

- Peoples Communications Inc.

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);

COMMENTS FROM BOARD MEMEBERS:

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, May 17, 2023 at 12:00 pm.

Leah Drown, Ex. Director of EDC