

**NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA**

Wednesday, June 4, 2025

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY OF EMORY / DEVELOPMENT CORPORATION CONFERENCE ROOM LOCATED AT 329 N. TEXAS ST. AT **11:30 AM ON Wednesday, June 4, 2025**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. CALL TO ORDER:

- a. Opening Prayer
- b. Roll Call

2. CITIZENS FORUM:

3. CONSENT AGENDA:

- a. Review and approve the minutes from May 13, 2025, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

4. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC Board to consider and discuss approving a consulting services agreement between Samantha Gibby and the City of Emory Development Corporation. Take any and all action.
- b. EDC Board to consider and discuss Lease Agreement between the City of Emory Development Corporation and the City of Emory. Take any and all action.
- c. EDC Board to consider and discuss Municipal Maintenance Agreement between the City of Emory Development Corporation and the City of Emory.
- d. EDC Board to consider and discuss removing Thad Chambers as a signer from the City of Emory Development Corporation Accounts. Including Commercial Bank of Texas accounts and TexStar. Take any and all action
- e. EDC Board to consider and discuss removing Thad Chambers as Ex-Officio of the City of Emory Development Corporation Board of Directors.

5. EXECUTIVE SESSION:

- 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);

6. ACTION ON EXECUTIVE SESSION:

7. DIRECTORS REPORT:

- a. Update on Hunt Regional Urgent Care contractual responsibilities.

8. COMMENTS FROM BOARD MEMBERS:

9. ADJOURNMENT

CERTIFICATION

I do hereby certify that the above agenda was hereby posted in accordance with the Texas government Code, Chapter 551 on the bulletin window of the City of Emory Development Corporation office on Friday, May 30, 2025, at 2:30 pm.

Leah Drown, Executive Director of EDC