

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

Wednesday, August 6, 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, August 6, 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 July 2, 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 discuss proposing new board members. No action needed.
- b. EDC Board to consider and discuss electing EDC Board Officers; President, Vice President, Treasurer, Secretary and Ex-Officio for Fiscal Year 2025. Take any and all action.
- c. EDC Board to consider and discuss hiring Attorney Blake Armstrong. Take any and all action.
- d. EDC Board to consider and approve Annual Budget for the Fiscal Year 2026. Take any and all action.

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:

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 August 1, 2025, at 10:00 am.

Leah Drown, EDC Director