

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

**Wednesday, September 3, 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, September 3, 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 August 6, 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 Capital Infrastructure expenditures for the purchase of one vertical turbine pump and two master lift pumps, in an amount not to exceed \$25,000.00. Take any and all action.
- b. EDC Board to consider and approve Annual Budget for the Fiscal Year 2026. Take any and all action.
- c. EDC Board to hear 2025 yearly incentives for businesses. No action needed.
- d. EDC Board to receive a presentation from Leah Drown of the Fiscal Year 2025 community involvement. No action needed.

**5. EXECUTIVE SESSION:**

The City of Emory Development Corporation reserves 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);

**6. ACTION ON EXECUTIVE SESSION:**

**7. DIRECTORS REPORT:**



City of Emory  
Development Corporation  
PO Box 100, 329 N. Texas St.  
Emory, Texas 75440  
(903) 473-2465 x112

- a. Update of Parking Lot Grants
- b. School Spirit Wars

**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 29, 2025, at 10:00 am.

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Leah Drown, EDC Director