

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

**Wednesday, March 4, 2026**

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, March 4, 2026**, 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. PUBLIC HEARING:**

- a. The EDC will receive comments on proposed incentives and expenditures for BXR Venture (Edward Jones) project to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$5,500.00
- b. The EDC will receive comments on proposed incentives and expenditure of funds for JC's Automotive project to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$2,500.00

**4. CONSENT AGENDA:**

- a. Review and amend October minutes to add Janice Nobles to all financial accounts. Take any and all action.
- b. Review and approve the minutes from February 4, 2025, regular meeting. Take any and all action.
- c. Review and consider the financials. Take any and all action.

**5. ITEMS FOR CONSIDERATION AND/OR ACTION:**

- a. EDC Board to consider and discuss appointing Janice Nobles to Treasurer for the EDC. Take any and all action.
- b. EDC Board to consider and discuss proposed incentives for BXR Venture (Edward Jones). Take any and all action.
- c. EDC Board to consider and discuss proposed incentives for JC's Automotive. Take any and all action.

**6. 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);



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

- 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)

**7. ACTION ON EXECUTIVE SESSION:**

**8. DIRECTORS REPORT:**

**9. COMMENTS FROM BOARD MEMBERS:**

**10. 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 Thursday February 24, 2026, at 4:00 pm.

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Leah Drown, EDC Director