



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

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

Wednesday, August 5, 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, August 5, 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 project incentives and the expenditure of funds for the Taco's Al Patron DBA Your Favorite Place project, to promote new or expanded business development. Total of all project incentives and the expenditure of funds not to exceed \$7,000.00.

4. CONSENT AGENDA:

- a. Review and approve the minutes from June 3, 2026 and June 9, 2026, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

5. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC Board to discuss and/or take action on the Taco's Al Patron DBA Your Favorite Place proposed project incentives package.
- b. EDC Board to discuss appointing new board member.
- c. EDC Board to consider reappointment of Jason Rolan and Earl Hill III.
- d. EDC Board to consider and discuss on electing EDC Board Officers: President, Vice President, Treasurer, Secretary for Fiscal Year 2027. Take any and all action.
- e. EDC Board to add Jessie Hicks as an Authorized Card User on the CBTX Debit Card account.
- f. EDC Board to discuss and/or take action on the purchase of 57.628 acres that adjoin the Emory Business Park.

6. EXECUTIVE SESSION:

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);

- a. Go into Executive Discussion 551.72

7. ACTION ON EXECUTIVE SESSION:

8. DIRECTORS REPORT:

9. COMMENTS FROM BOARD MEMEBERS:

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, July 30, 2026, at 4:00 pm.



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