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, October 7, 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, October 7, 2026,** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. **CALL TO ORDER:**

   a. Opening Prayer
   b. Roll Call

2. **PUBLIC HEARING:** The EDC will receive comments for proposed project incentives and the expenditure of funds for Emory Veterinary Clinic project, to promote new or existing business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed $6,000.00.

3. **CITIZENS FORUM:**

4. **CONSENT AGENDA:**

   a. Review and approve the minutes from September 2, 2026, regular meeting and from September 23, 2026, special 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 Business Improvement Grant for Emory Veterinary Clinic incentive package in the amount of $6,000.00 for infrastructure of the sewer (waste).
   b. EDC Board to receive a presentation on the Fiscal Year 2026 incentives for businesses. No action needed.
   c. EDC Board to receive a presentation on the Fiscal Year 2026 community development. No action needed.
   d. EDC Board to discuss road conditions on Industrial Blvd. No action needed.

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);

7. **ACTION ON EXECUTIVE SESSION:**

8. **DIRECTORS REPORT:** Update on Spooktacular

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 Wednesday, September 30, 2026, at 8:40 am.

Leah Drown

Leah Drown, Executive Director of EDC