

**NOTICE OF BOARD MEETING OF THE
MEMPHIS ECONOMIC DEVELOPMENT CORPORATION AND
MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION**

DECEMBER 3, 2024 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Tuesday, December 3, 2024, at 12:00 p.m.** in the **City Council Room of Memphis City Hall, 721 Robertson Street, Memphis, Texas**

1. Call meeting to order
2. Approve minutes of previous meeting November 6, 2024
3. Consider loan request from Rene Cantu to purchase J & J Lube & Detail
4. Year end review of all loans
5. Adjourn

I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, Government Code Chapter 551, on the official bulletin board and on the glass front door at Memphis City Hall, 721 Robertson Street before 5:00 p.m. on Wednesday, November 27, 2024.

Attest: _____
Cindy Woodard, City Secretary