# NOTICE OF REGULAR MEETING

**CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR CALLED MEETING May 4, 2022**

NOTICE IS HEREBY GIVEN OF THE REGULAR CALLED MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT THE EDC BOARD ROOM LOCATED AT

329 N. TEXAS STREET AT **11:30 AM** ON **May 4, 2022** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**CONSENT AGENDA:**

1. Review and consider the minutes from April 6 & 11, 2022. Take any and all action.

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

1. Review and consider the financials. Take any and all action.

*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:*

* 1. *(Consultation with Attorney);*
	2. *(Deliberations regarding Real Property);*
	3. *(Deliberations regarding Prospective Gifts);*
	4. *(Deliberations regarding Personnel);*

*551.076 (Deliberations regarding Security Devices);*

*551.087 (Economic Development);*

**EXECUTIVE SESSION**

# Real Property. Take any and all action.

# DIRECTORS REPORT (NO ACTION NEEDED):

# COMMENTS FROM BOARD MEMEBERS:

CERTIFICATION

I do hereby certify that the above meeting was hereby posted on the bulletin window of the City of Emory Development Corporation office on Friday, April 29, 2022 at 12 pm.

Robert M. Worley, Director of EDC Leah Drown, Admin. Assistant