# NOTICE OF REGULAR MEETING

**CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING October 20th, 2021**

NOTICE IS HEREBY GIVEN OF THE REGULAR 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 PM** ON **October 20TH, 2021** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

# CONSENT AGENDA:

1. Review and consider the minutes from the last meeting. Take any and all action.

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

* 1. Review and consider the financials. Take any and all action.
  2. EDC Board to consider and discuss the Multi-County Regional Marketing Initiative Memorandum of Understanding (MOU)Regional Marketing Effort for the area. Take any and all actions.

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);

# 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, October 14th, 2021.

Robert Worley, Director of EDC

Leah Drown, Admin. Assistant