# NOTICE OF SPECIAL CALLED MEETING

**CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS SPECIAL CALLED MEETING JUNE 28, 2022**

NOTICE IS HEREBY GIVEN OF THE SPECIAL 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 **3:00 PM** ON **JUNE 28, 2022** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**ITEMS FOR CONSIDERATION:**

*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**

1. EDC Board to Discuss proposal from One Rock and Hunt Regional Medical Partners.

# 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, June 24th, 2022 at 12 pm.

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