

**NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
JANUARY 4, 2023**

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 AM** ON **January 4, 2023** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

OPENING PRAYER:

CONSENT AGENDA:

- A. Review and consider the minutes from December 7th meeting. Take any and all action.

ITEMS FOR CONSIDERATION AND/OR ACTION:

- A. Review and consider the financials. Take any and all action.
B. Chad Martin with Hunt Regional Medical Partners briefing EDC Board on Urgent Care changes and timeline.
C. EDC board to consider and discuss opening a new checking account with CBTX for loan proceeds of the Otis Instruments project with authorized signatures to include Samantha Gibby, Robert Worley, Angie Allen, Donna Raper, and Trey Hill.
D. EDC board to consider and discuss removing Robert Worley and adding Leah Drown as signer to all EDC's CBTX accounts as of Jan 21, 2023.

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);

DIRECTORS REPORT (NO ACTION NEEDED):

- A. Update on Kim's agreements.
B. Update on Otis loan and construction.
C. Angie to discuss roof

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, December 29, 2022 at 9:00 am.

Robert M. Worley, Ex. Director of EDC

Leah Drown, Admin. Assistant