

AGENDA
MEDC Meeting
Tuesday, July 21, 2026
6:00 p.m.

Notice is hereby given of a regular meeting of Maud's MEDC Board to be held in the Maud Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

1. Call to Order, Roll Call, Establish a Quorum
2. Consider and take official action approving the resignation of Jimmy Clary.
3. Accept nominations and vote for a fifth (5th) board member and appoint the required officers as per Art. IV of the Amended by-laws of the Maud Economic Development Corporation; President, Vice President and Secretary/Treasurer.
4. Review and approve meeting minutes from June 18, 2026.
5. Consider and take official action, if any, approving and signing the contract for the purpose of a business loan between Matthew Parker and MEDC.
6. Adjourn.

CERTIFICATION

This meeting is being conducted in accordance with Texas Open Meetings Act, Texas Government Code 551. This agenda was posted at City Hall for public viewing July 15, 2026, and remained as such preceding the convening of said stated meeting.

John Nichols

John Nichols, Secretary/Treasurer