

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, August 13, 2019 AT 6:00 P.M.
CITY HALL
209 S. WASHINGTON
KAUFMAN, TEXAS 75142

PRESIDENT	CHARLES GILLENWATER
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	LISA PARKER
MEMBER	CARL STAPP
MEMBER	GAIL GODWIN-MASON

Call to Order and Announce a Quorum.

1. Consider And take Appropriate Action on Minutes from June 11, 2019 EDC Meeting and April 26, 2019 Planning Retreat
2. Consider and take appropriate action on Budget adjustment for FY 2019
3. Consider and take appropriate action on the proposed contract renewal between the Kaufman Chamber and the Kaufman EDC
4. Consider and take appropriate action to submit a written application requesting approval of an amendment to the KEDC Articles of Incorporation (Certificate of Formation) to the Kaufman City Council to amend qualifications of EDC Directors; and authorizing the President to execute the application.
5. Consider and take appropriate action regarding proposed amendments to the KEDC Bylaws relating to qualifications of Directors and terminology changes resulting from changes in state law.
6. Consider and take appropriate action on the FY 2020 Budget
7. Announcements and Discussion of Same
 - A. Upcoming Sales Tax Training opportunities
 - B. Chamber Auction September 14, 2019
 - C. Black Tie Ball November 9, 2019

ADJOURNMENT.

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY August 8, 2019 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

ANNE GLASSCOCK
EXECUTIVE DIRECTOR

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .086 (ECONOMIC DEVELOPMENT).

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.