

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, February 20, 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 February 12, 2019
2. Consider request from Fivecoats Construction re: Utility Easement and temporary Construction Easement.
3. Announcements and Discussion of Same
 - A. Kaufman County Day in Austin March 24 & 25
 - B. Planning Retreat Day set for Friday April 26th

ADJOURNMENT.

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED IN THE DISPLAY 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 Friday February 15, 2019 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

ANNE GLASSCOCK
EXECUTIVE DIRECTOR

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.