

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, NOVEMBER 10, 2015 at 6:00 p.m.
Kaufman City Hall
209 S. Washington
Kaufman, TX 75142

PRESIDENT	ROY FERRELL
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	CARL STAPP
MEMBER	LISA PARKER
MEMBER	CURTIS SNOW

CALL TO ORDER: Call the meeting to order, state date and time. State board members present and declare a quorum present.

1. CONSIDER APPROVAL OF THE AUGUST 11, 2015 MEETING MINUTES.
2. REVIEW OF FINANCIAL STATEMENT(S) FOR JULY, AUGUST AND SEPTEMBER 2015.
3. CONSIDER APPROVING 2016 BUSINESS PLAN.
4. REVIEW OF BANK RECONCILIATIONS FOR OPERATING ACCOUNT.
5. CONSIDER APPROVAL OF FY 2015 AUDIT LETTER.
6. CONSIDER APPROVAL OF INCENTIVE AGREEMENT BETWEEN KEDC AND TABLES MANUFACTURING.
7. CONSIDER AMENDING THE FY 2016 BUDGET TO PAY FOR TABLES INCENTIVES FROM RESERVES.
8. CONSIDER REVISING INCENTIVE AGREEMENT WITH FALCON STEEL TO REDUCE KEDC OBLIGATION TO THEM BY \$9,647.85 AND TO PAY THE INCENTIVE OUT OF RESERVES.
9. CONSIDER SUPPORTING OR OPPOSING THE CONCEPT OF KAUFMAN COUNTY AND CITY OF KAUFMAN NO LONGER INCLUDING ROAD AND BRIDGE TAXES, I&S TAXES AND OTHER BOND TAXES IN THEIR RESPECTIVE TAX ABATEMENT POLICIES.
10. CONSIDER APPROVING A MATCHING GRANT FOR AN APPLICANT OUTSIDE THE DESIGNATED AREA, BUT WITH HIGH VISIBILITY ON US 175.

ANNOUNCEMENTS FROM KEDC EXECUTIVE DIRECTOR.

ADJOURNMENT.

I, LEE AYRES, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 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 CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:00 P.M. ON THURSDAY, NOVEMBER 5, 2015 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

LEE E. AYRES
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.