

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, FEBRUARY 13, 2018 AT 6:00 P.M.
KAUFMAN CHAMBER OF COMMERCE
2311 S. WASHINGTON SUITE A
KAUFMAN, TEXAS 75142

PRESIDENT	ROY FERRELL
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	CARL STAPP
MEMBER	LISA PARKER
MEMBER	CHARLES GILLENWATER

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 JANUARY 16, 2018 KEDC MEETING MINUTES
2. DISCUSS AND DETERMINE KEDC'S FUTURE LEGAL COUNSEL
3. CONSIDER MOVING \$42,000 FROM SALARIES EXPENSE LINE ITEM TO PROFESSIONAL SERVICES EXPENSE LINE ITEM FOR THE NEW CONTRACT FOR EXECUTIVE MANAGEMENT IN THE 2018 BUDGET
4. ANNOUNCEMENTS FROM EXECUTIVE DIRECTOR
 1. Next KEDC Meeting April 10, 2018
 2. Chamber Banquet February 20, 2018 6:15 pm
 3. Kaufman County Day in Austin March 25 & 26

ADJOURNMENT.

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 3003 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, 3003 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY, February 8, 2018

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.