

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
MONDAY, SEPTEMBER 11, 2017 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	CHARELS 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 AUGUST 15, 2017 KEDC MEETING MINUTES.

EXECUTIVE SESSION

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEX. GOV'T CODE SECTION 551.074 PERSONNEL.

PERSONNEL - Under TEX. GOV'T. CODE Sec. 551.074

1. DISCUSS HIRING A CONSULTANT TO PERFORM A SEARCH FOR KEDC EXECUTIVE DIRECTOR CANDIDATES.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.074 THE KEDC RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION

2. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

PERSONNEL - Under TEX. GOV'T. CODE Sec.551.074

- a. CONSIDER HIRING A CONSULTANT TO PERFORM A SEARCH FOR KEDC EXECUTIVE DIRECTOR CANDIDATES.
3. CONSIDER TERMINATING THE ADMINISTRATIVE SERVICES AGREEMENT DATED AUGUST 1, 2017 BETWEEN THE KAUFMAN EDC AND KAUFMAN CHAMBER OF COMMERCE EFFECTIVE DECEMBER 31, 2017 AND ENTERING INTO A NEW ADMINISTRATIVE SERVICES AGREEMENT EFFECTIVE JANUARY 1, 2018.
 4. CONSIDER AUTHORIZING KEDC PRESIDENT, ON BEHALF OF KEDC, TO ENTER INTO AN AGREEMENT FOR SERVICES RELATED TO IMPLEMENTATION OF THE NEW STRATEGIC PLAN WITH THE KAUFMAN CHAMBER OF COMMERCE EFFECTIVE JANUARY 1, 2018.
 5. CONSIDER AUTHORIZING KEDC PRESIDENT, ON BEHALF OF KEDC, TO ENTER INTO AN AGREEMENT FOR SERVICES RELATED TO IMPLEMENTATION OF THE NEW STRATEGIC PLAN WITH THE CITY OF KAUFMAN EFFECTIVE JANUARY 1, 2018.
 6. CONSIDER APPROVING A FISCAL YEAR 2018 ANNUAL BUSINESS PLAN FOR THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION.
 7. CONSIDER ADOPTING A FISCAL YEAR 2018 ANNUAL BUDGET FOR THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION.
 8. CONSIDER REIMBURSING THE CITY OF KAUFMAN \$21,902 FOR THE KAUFMAN COUNTY WASTEWATER FEASIBILITY STUDY WITH FUNDS COMING FROM RESERVES.
 9. ANNOUNCEMENTS FROM EXECUTIVE DIRECTOR.
 1. Next KEDC Meeting to be determined.
 2. Executive Director Ayres MAY take vacation time between September 23 and October 6, 2017, depending what happens with hurricane Irma.
 3. Chamber of Commerce Annual Civic Auction set for September 23.
 4. Scarecrow Festival October 27 & 28.

ADJOURNMENT.

I, LEE AYRES, 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, SEPTEMBER 7, 2017 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.