

**AGENDA**  
**KAUFMAN ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR'S MEETING**  
**TUESDAY, October 9, 2018 AT 6:00 P.M.**  
**CITY HALL**  
**209 S. WASHINGTON**  
**KAUFMAN, TEXAS 75142**

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

Call to Order and Announce a Quorum.

1. Consider And take Appropriate Action on Minutes From July 24, August 14 & 20, 2018 Meetings.
2. Consider And Take Appropriate Action to Elect a New Board President For The 2018/2019 Fiscal year
3. Consider And Take Appropriate Action to Elect a Board Vice President For The 2018/2019 Fiscal year
4. Consider And Take Appropriate Action to Elect a Secretary Treasurer For The 2018/2019 Fiscal year
5. Discuss and Consider Authorizing the Executive Director to petition to the City of Kaufman annexation of one (1) tract of land owned by the Kaufman Economic Development Corporation, adjacent and contiguous to the City of Kaufman, Texas. The one (1) tract of land, containing approximately 26 acres is located in the D. Falcon Survey, Property Identification #178592, Abstract No. 151, Kaufman County, Texas. The undeveloped property is generally located southeast of 1900 East Highway 175 (Kaufman Law Enforcement Center) and setback approximately 970 feet from East Highway 175 right of way.
6. Discuss and Consider Authorizing the Executive Director to petition to the City of Kaufman to rezone the proposed annexation of one (1) tract of land owned by the Kaufman Economic Development Corporation, adjacent and contiguous to the City of Kaufman, Texas. The one (1) tract of land, containing approximately 26 acres is located in the D. Falcon Survey, Property Identification #178592, Abstract No. 151, Kaufman County, Texas to either a Commercial, Highway Commercial or Light Industrial District. The property is generally located southeast of 1900 East

Highway 175 (Kaufman Law Enforcement Center) and setback approximately 970 feet from East Highway 175 right of way.

**RECESS INTO EXECUTIVE SESSION:**

7. In accordance with Texas Government Code Chapter 551, the Texas Open Meetings Act, the Kaufman EDC will recess into a closed executive session, pursuant to the following section of the Act:
  - A. Section 551.074, Personnel – To deliberate regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Part Time Employee Of Kaufman Economic Development Corporation.

**RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the Texas Open Meetings Act, the Kaufman EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

8. Discuss and take any appropriate action, if any, on matters discussed in Executive Session:
  - A. Section 551.074, Personnel – To deliberate regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Part Time Employee Of Kaufman Economic Development Corporation.

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). ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT.

9. Announcements and Discussion of Same
  - A. 2 Applicants for EDC Matching Grants
  - B. Attending TML Conference in FW for 1-day October 10 – EDC Session
  - C. October 12 Business Retention & Expansion Seminar Phoenix;
  - D. TEDC Conference October 17-19 Fort Worth
  - E. Scarecrow Festival October 26& 27

- F. Halloween on Houston on the Square
- G. OU IED November 3-8 in New Orleans
- H. Discuss Setting Next EDC meeting Date

**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 OCTOBER 4, 2018 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.**

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**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.**