

**AGENDA**  
**KAUFMAN ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR'S MEETING**  
**TUESDAY, JANUARY 10, 2017 at 6:00 p.m.**  
**KAUFMAN FIRE STATION**  
**301 S. Madison**  
**Kaufman, TX 75142**

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

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 NOVEMBER 8, 2016 MEETING MINUTES.
2. ACCEPTANCE OF OCTOBER AND NOVEMBER 2016, FINANCIAL STATEMENTS.
3. CONSIDER AUTHORIZING KEDC EXECUTIVE DIRECTOR AYRES TO ENTER INTO AN AGREEMENT WITH TIP STRATEGICES FOR ECONOMIC DEVELOPMENT STRATEGIC PLANNING PER THEIR AMENDED PROPOSAL IN THE AMOUNT OF A MAXIMUM OF \$70,000.00 INCLUDING TRAVEL EXPENSES.
4. CONSIDER AMENDING THE FISCAL YEAR 2017 KAUFMAN ECONOMIC DEVELOPMENT CORPORATION BUDGET IN THE FOLLOWING WAYS:
  - A. CREATE A LOAN REVENUE LINE ITEM AND ADD \$10,000.00 FOR FY 2017, FOR TABLES MANUFACTURING LOAN REPAYMENT.
  - B. ADD \$40,709.00 TO EXPENSE ITEM PRAIRIE CREEK CONSTRUCTION, TAKING THE ENTIRE AMOUNT FROM FUND BALANCE FOR GENESIS STREET EXPENSES BUDGETED IN FY 2016 BUT PAID OUT IN FY 2017.
  - C. ADD \$69,353.00 TO EXPENSE ITEM INCENTIVES, TAKING THE ENTIRE AMOUNT FROM FUND BALANCE FOR FALCON STEEL INCENTIVE, BUDGETED IN FY 2016 BUT EXPECTED TO BE PAID IN FY 2017.
  - D. ADD \$60,000.00 TO EXPENSE ITEM PROFESSIONAL SERVICES, TAKING THE ENTIRE AMOUNT FROM FUND BALANCE FOR ECONOMIC DEVELOPMENT STRATEGIC PLANNING.

5. ANNOUNCEMENTS.
  1. CHAMBER OF COMMERCE BANQUET TENTATIVE DATE FEBRUARY 28.
  2. KAUFMAN COUNTY DAY IN AUSTIN MARCH 26 AND 27.
6. 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, JANUARY 5, 2017 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.**

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**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.