

MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
Tuesday, September 13, 2016 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: President Roy Ferrell called the meeting to order at 6:00 p.m. on Tuesday, September 13, 2016. Board members present were Roy Ferrell, Barry Ratcliffe, Lisa Parker and Curtis Snow. President Ferrell declared a quorum present. Board member Stapp was absent. Also present were Executive Director Lee Ayres, City Manager Mike Slye and Secretary Jo Ann Talbot.

1. CONSIDER APPROVAL OF THE AUGUST 5, 2016 AND AUGUST 9, 2016, 2016 MEETING MINUTES.

Board member Ratcliffe moved to approve the August 5, 2016 and August 9, 2016 meeting minutes. Board member Parker made the second. All voted AYE and the motion carried. Board member Stapp was absent.

2. REVIEW/ACCEPTANCE OF JULY, 2016 FINANCIAL STATEMENTS.

Executive Director Ayres reported there was nothing unusual in this month's financials. Board member Snow moved to accept the July 2016 Financial Statements. Board member Ratcliffe made the second. All voted AYE and the motion carried.

3. DISCUSSION REGARDING NORTH TEXAS MUNICIPAL WATER DISTRICT REGIONAL WASTEWATER TREATMENT STUDY.

Executive Director Ayres explained that he has expressed some concerns over past 18 months about the capacity of Kaufman's sewerage treatment plant. He reported if we get a 400 or 500 lot subdivision going, we are basically out of sewer capacity. He noted that this was an economic development issue in that some manufacturing processes can use several thousands of gallons of water per day. He went on to say that County Judge Bruce Wood has a good friend on the North Texas Municipal Water District and they had a conversation about regional waste water treatment plants. They planned a meeting, invited Mayors, City managers, ED professionals and others from most every city in the county. Everyone came. Bottom line is that a study is needed. The study may cost

anywhere from \$75,000 to \$125,000. Executive Director Ayres said the city council will consider participating with Terrell and Forney and perhaps other cities at their next meeting. Executive Director Ayres said that if asked, he would recommend the KEDC participate financially in the study. No action taken.

4. ANNOUNCEMENTS FROM EXECUTIVE DIRECTOR.

- 1) Updated board regarding a contract to purchase the triangular piece of land adjacent to Highway 34 By-Pass from Schuler.
- 2) Obtaining cost estimates on new traffic counts to be done after Highway 34 By-Pass opens.
- 3) Working on getting a new aerial map developed and printed.
- 4) Putting finishing touches on RFP's for Economic Development Planning Consultant.
- 5) Spoke with one new realtor about potential new multifamily development.
- 6) Chamber Auction is September 17.
- 7) Attending and working the Texas International Council of Shopping Centers Show week of October 3.
- 8) On vacation October 11 through November 2.
- 9) UPS store is scheduled to open November 1st. Dickeys should be first or second week in December.

5. ADJOURNMENT.

Mr. Ferrell adjourned the meeting at 6:35 p.m.

Roy Ferrell, President

Date

Carl Stapp, Secretary

Date