

**MINUTES OF THE
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, NOVEMBER 14, 2017 AT 5:00 P.M.
KAUFMAN CHAMBER OF COMMERCE
2311 S. WASHINGTON, SUITE A
KAUFMAN, TEXAS 75142**

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

CALL TO ORDER: President Ferrell called the meeting to order at 5:06 p.m. Board members present were Roy Ferrell, Carl Stapp and Lisa Parker. President Ferrell declared a quorum present. Board member Gillenwater arrived at 5:11p.m. Board member Ratcliffe was absent. Also present was KEDC Executive Director Lee Ayres, City Manager Mike Slye and Secretary Jo Ann Talbot.

President Ferrell declared to go into Executive Session at 5:07 p.m.

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. CONDUCT INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION FOR KAUFMAN ECONOMIC DEVELOPMENT CORPORATION.

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

President Ferrell declared to out of Executive Session at 6:52 p.m.

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

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

- a. CONSIDER ANY OFFICIAL ACTION REGARDING KEDC EXECUTIVE DIRECTOR POSITION.

The Board conducted two interviews for the KEDC Executive Director position. No action was taken.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 6:51 p.m.

Roy Ferrell, President

Date

Carl Stapp, Secretary

Date