

MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 16, 2017 AT 5:00 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: President Ferrell called the meeting to order at 5:05 p.m. Board members present were Roy Ferrell, Charles Gillenwater and Lisa Parker. President Ferrell declared a quorum present. Board member Stapp and Board member Ratcliffe were absent. Also present was KEDC Executive Director Lee Ayres, City Manager Mike Slye and Administrative Assistant.

President Ferrell adjourned into executive session at 5:06 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

