

**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**

<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>LISA PARKER</b>
<b>MEMBER</b>	<b>CHARELS GILLENWATER</b>

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

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 reconvened the meeting at 6:41 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.

Board member Gillenwater made a motion, seconded by Board member Parker to authorize Executive Director Lee Ayres to enter into discussions concerning an employment agreement with preferred candidate, Susan Cates. Any proposed agreement will be subject board approval at a later date. President Ferrell called for a vote, and with all members voting affirmative, the motion carried. Board member Ratcliffe and Board member Stapp were absent.

**ADJOURNMENT.**

President Ferrell adjourned the meeting at 6:42 p.m.

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Roy Ferrell, President                      Date

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Carl Stapp, Secretary                      Date