

KEMP ECONOMIC DEVELOPMENT CORPORATION

AGENDA

November 2, 2009

7:00 PM

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF KEMP, TEXAS WILL MEET AT 7:00 P.M., November 2, 2009 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President Batson	Dorothy Locklin, Secretary	Billy Teel	Chris
Bob Burns, Treasurer	Ginger Chambless	Allen Palmer	

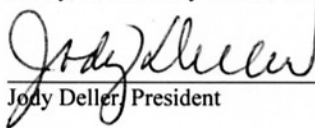
1. CALL TO ORDER AND ESTABLISH A QUORUM
2. INVOCATION / PLEDGE OF ALLEGIANCE
3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE BOARD
4. APPROVAL OF MINUTES
 - A. October 6, 2009
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING PARK PROJECT
 - A. Rainwater harvesting project update
 - B. Bridge installation.
7. DISCUSSION AND ACTION ON MEMBERSHIP IN TEXAS ECONOMIC COUNCIL
8. DISCUSSION AND ACTION ON NEW BUSINESSES IN THE NEW BANK BUILDING
9. DISCUSSION AND ACTION ON NEW KEMP LOGO AND WEBSITE
10. DISCUSSION ON TEXAS ECONOMIC COUNCIL TAX WORKSHOP
11. DISCUSSION AND ACTION ON HAVING JOINT EDC CITY COUNCIL MEETING IN DECEMBER
12. ANNOUNCEMENTS ON RECENT OR UPCOMING COMMUNITY EVENTS
13. ADJOURN

Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

Pursuant to Section 551.071 of the Texas Government Code, the Economic Development Corporation reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (903) 498-3191 or Fax (903) 498-3209 for further information.

I, Jody Deller, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 30th day of October, 2009.



Jody Deller, President

Attest

Allene Gilmore, City Secretary