

**KEMP ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**March 3, 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., JANUARY 6, 2009 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:**

Jody Deller, President  
Chuck Riley, Vice President

Dorothy Locklin, Secretary  
Bob Burns, Treasurer

Billy Teel  
Ginger Chambliss

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. February 3, 2009
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING PARK PROJECT .
7. DISCUSSION AND ACTION AB OUT POSSIBLE TOWNHALL MEETINGS REGARDING FUTURE PLANNING FOR PROJECTS
8. DISCUSSION AND ACTION REGARDING POSSIBLY PUTTING GUTTERS ON BATHROOM FACILITIES RELATED TO RAINWATER HARVESTING PROJECT.  
POSSIBLE PRESENTATION BY BRAD ACKERMAN FROM MASTER GARDENERS
9. DISCUSSION AND ACTION ON RESUBMITTING GRANT APPLICATION TO PARKS AND WILDLIFE IN MARCH.
10. EXECUTIVE SESSION – THE KEMP ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, VERNON’S CIVIL STATUTES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED WITHIN TO DISCUSS THE FOLLOWING :
  - A. REAL ESTATE MATTERS
11. RECONVENE INTO REGULAR SESSION THE KEMP ECONOMIC DEVELOPMENT CORPORATION WILL RECONVENE INTO REGULAR SESSION MEETING, PURSUANT TO THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, VERNON’S CIVIL STATUTES ANNOTATED, TO TAKE ACTION NECESSARY REGARDING THE FOLLOWING:
  - A. REAL ESTATE MATTERS
12. ANNOUNCEMENTS
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, James Stroman, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 31<sup>st</sup> Day of October 2008.

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Jody Deller  
President

Attest

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Dorothy Locklin  
Secretary