

**KEMP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
SEPTEMBER 9, 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 6:00 P.M., SEPTEMBER 9, 2009 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

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| Jody Deller, President | Dorothy Locklin, Secretary | Billy Teel | Allen Palmer |
| Chuck Riley, Vice President | Bob Burns, Treasurer | Ginger Chambless | |
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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. DISCUSSION AND ACTION APPROVING CHANGES TO KEMP ECONOMIC DEVELOPMENT BY-LAWS
 8. DISCUSSION AND ACTION REGARDING APPROVAL OF BOARD MEMBERS FOR PLACES 1,3,5, 7
 9. 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 4th day of September 2009.

Jody Deller, President

Attest

Allene Gilmore, City Secretary

