

**KEMP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
AUGUST 5, 2008
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., AUGUST 5, 2008 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

Donna Allen, Treasurer
Dorothy Locklin, Secretary

Billy Teel
Bob Burns

Vacant Seat

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. July 1, 2008
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING REVIEWING A DRAFT OF GUIDELINES AND CRITERIA FOR BUSINESS IMPROVEMENT. Tabled from July 1, 2008
7. DISCUSSION AND ACTION REGARDING ACQUIRING DIRT FROM THE HIGH SCHOOL CONSTRUCTION TO USE AT THE PAVILION AND PLANTING GRASS AND MAINTENANCE AROUND THE PAVILION
8. DISCUSSION REGARDING FUTURE PROJECTS AND IDEAS FOR FUTURE PROJECTS
9. DISCUSSION AND ACTION REGARDING SCHEDULING A BUDGET WORKSHOP IN AUGUST
10. DISCUSSION AND ACTION REGARDING DEPOSITING THE SALES TAX REVENUE INTO THE OPERATING ACCOUNT
11. ANNOUNCEMENTS
12. ADJOURN

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, President, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 1st Day of August 2008.

Jody Deller, President

Attest

Teri Murdock

BILLS TO BE PAID
EDC MEETING AUGUST 5, 2008

City of Kemp	Contract labor for August Bookkeeping	250.00
James Stroman	Contract labor for August Consultation	400.00
Superior Home Services	July	483.00
City of Kemp (Sonic Project)		743.45
Brown Hofmeister (CCTV)		294.00
The Monitor (CCTV Public Notice)		76.00
TOTAL		\$ 2246.45

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

JODY DELLER

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

DOROTHY LOCKLIN

607 E. 9TH

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

DONNA ALLEN

CALL WHEN READY

903-275-8712

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

CHUCK RILEY

403 E. 11TH

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

BILLY TEEL

502 8TH

LEAVE AT SIDE DOOR

KEMP ECONOMIC DEVELOPMENT CORPORATION

AUGUST 5, 2008

7:00 P.M.

BOB BURNS

CALL WHEN READY

903-498-8464