

**KEMP ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**AGENDA**  
**APRIL 21, 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., APRIL 21, 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. DISCUSSION AND ACTION REGARDING THE REVIEW AND APPROVAL OF THE PARKS GRANT APPLICATION
5. ANNOUNCEMENTS
6. 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, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 18<sup>th</sup> Day of April 2008.

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Jody Deller, President

ATTEST

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Teri D. Murdock