

KEMP ECONOMIC DEVELOPMENT CORPORATION

AGENDA

MARCH 10, 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., MARCH 10, 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. February 5, 2008
5. OPEN INVOICES
6. DISCUSSION AND ACTION REGARDING CONTRIBUTION TO REHAB ASSISTANCE AT 201 N. ELM ST., REQUESTED BY KEVIN AND JENNIFER SPEARS WITH RUGGED CCTV
7. DISCUSSION AND ACTION REGARDING AERIAL FOCUS
8. DISCUSSION AND ACTION REGARDING SETTING RENTAL CHARGES ON THE PAVILION. Tabled from January 7, 2008
9. DISCUSSION AND ACTION WITH DONNA ALLEN REGARDING GRANT WRITING. Tabled from February 5, 2008
10. DISCUSSION AND ACTION REGARDING REIMBURSEMENT TO THE CITY ON THE SONIC PROJECT
11. EXECUTIVE SESSION - THE KEMP ECONOMIC DEVELOPMENT WILL HOLD A CLOSED EXECUTIVE SESSION MEETING, PURSUANT TO THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED WITHIN TO DISCUSS THE FOLLOWING:
 - A. REAL ESTATE MATTERS
12. 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 TEXAS CODES ANNOTATED, TO TAKE ACTION NECESSARY REGARDING THE FOLLOWING:
 - A. REAL ESTATE MATTERS
13. ANNOUNCEMENTS
14. ADJOURN

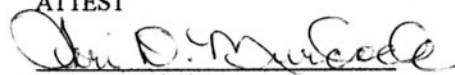
Pursuant to Section 551.071 of the Texas Government Code, the Economic Development Corporation reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

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, 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 7th Day of February 2008.


James Stroman, City Administrator

ATTEST


Teri D. Murdock