

KEMP ECONOMIC DEVELOPMENT CORPORATION

AGENDA

FEBRUARY 16, 2009

6:00 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., FEBRUARY 16, 2009 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President Dorothy Locklin, Secretary Billy Teel Allen Palmer
Chuck Riley, Vice President Bob Burns, Treasurer Ginger Chambless

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. OPEN INVOICES
5. DISCUSSION AND ACTION ON DISTRIBUTION OF FUNDS AMONG THE VARIOUS ACCOUNTS
6. 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, INACCORDANCE WITH THE AUTHORITY CONTAINED WITHIN TO DISCUSS THE FOLLOWING :
 - A. PERSONNEL MATTERS- Compensation to Shawna Hubbard for services rendered
7. 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. PERSONNEL MATTERS- Compensation to Shawna Hubbard for services rendered
8. ANNOUNCEMENTS RELATED TO RECENT OR UPCOMING COMMUNITY EVENTS
9. ADJOURN

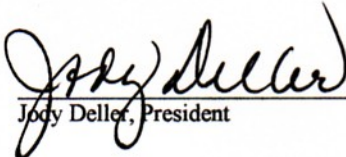
Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

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 13th day of February, 2009.

Attest:



Jody Deller, President

James Stroman, City Administrator