

KEMP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
June 1, 2010
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, JUNE 1, 2010 IN THE COUNCIL CHAMBERS OF KEMP CITY HALL FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:

Jody Deller, President
Billy Teel, Vice President

Dorothy Locklin, Secretary
Bob Burns, Treasurer

Allen Palmer
Ginger Chambless

Chris Batson

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. May 4, 2010
5. OPEN INVOICES
6. DISCUSSION AND ACTION ON EDWARD JONES INVESTMENTS
 - TONY KALAWE
7. DISCUSSION AND ACTION ON IMPROVEMENT GRANTS
 - CHAMBLESS FEED STORE
 - SUSAN JONES
8. DISCUSSION AND ACTION ON DR'S OFFICE IN KEMP
 - ROBERT EMFINGER
9. DISCUSSION AND ACTION ON DQ PROJECT
10. DISCUSSION AND ACTION ON SONIC PROJECT LIFT STATIONS
 - KRIS BURNS
11. DISCUSSION AND ACTION ON P.O. BOX FOR EDC
12. DISCUSSION AND ACTION ON FARMERS MARKET FOR THE SUMMER AND/OR FALL IN CITY PARK
 - Need gardeners to sell produce in the park.
13. DISCUSSION AND ACTION ON INSTALLATION OF WELCOME TO KEMP SIGN.
14. DISCUSSION AND ACTION ON PARK PROJECT
 - Upgrade bathroom facilities - vandal proof
 - Purchase tables for pavilion/park
 - Camera system for park monitoring
14. REPORT ON RURAL CHALLENGE
15. 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, IN ACCORDANCE WITH THE AUTHORITY CONTAINED WITHIN TO DISCUSS THE FOLLOWING:
 - A. REAL ESTATE
16. 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. REAL ESTATE

17. ANNOUNCEMENTS ON RECENT OR UPCOMING COMMUNITY EVENTS

LINDA PARKER FROM TEXAS DEPARTMENT OF AGRICULTURE TO SPEAK AT JULY MEETING
SOMEONE FROM USDA TO SPEAK IN AUGUST.

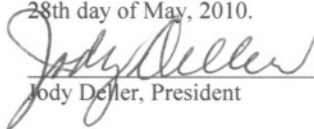
18. ADJOURN

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 28th day of May, 2010.



Jody Deller, President

Attest

Allene Gilmore, City Secretary