KEMP ECONOMIC DEVELOPMENT CORPORATION
AGENDA
January 6, 2009
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., JANUARY 6, 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. APPROVAL OF MINUTES
   A. December 3, 2008

5. OPEN INVOICES

6. PRESENTATION BY NANCY SCHOENLE FROM THE GENESIS CENTER

7. DISCUSSION AND ACTION REGARDING JOINING THBI (TEXAS HEALTHCARE BIOSCIENCE INSTITUTE).

8. DISCUSSION AND ACTION REGARDING FINDING SOMEONE TO PREPARE 09 TAXES, FILE NECESSARY PAPERWORK WITH COMPTROLLER DUE IN FEBRUARY AND ANY OTHER NECESSARY FINANCIAL OR IRS FILINGS.
   NEW BRAUNFELS, TX

9. DISCUSSION AND ACTION ON 43RD ANNUAL TEXAS LEGISLATIVE CONFERENCE MARCH 19-20, 2009.

10. DISCUSSION AND ACTION REGARDING THE TEXAS ASSOCIATION OF COMMUNITY DEVELOPMENT CORPORATIONS MARCH 16-18, AUSTIN, TX

11. DISCUSSION AND ACTION ON TEXAS COMMUNITY DEVELOPMENT INSTITUTE TRAINING MARCH 2-9, 2009, THE WOODLANDS, TX.

12. DISCUSSION AND ACTION REGARDING PARK PROJECT UPDATE .

13. DISCUSSION AND ACTION ON RESUBMITTING GRANT APPLICATION TO PARKS AND WILDLIFE IN MARCH.

14. 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. REAL ESTATE MATTERS
    B. PERSONEL MATTERS

15. 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 MATTERS
    B. PERSONNEL MATTERS

16. ANNOUNCEMENTS

17. 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, 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 31st Day of October 2008.

Jody Deller
President

Attest

Dorothy Locklin
Secretary