

KEMP ECONOMIC DEVELOPMENT CORPORATION

AGENDA

FEBRUARY 5, 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., FEBRUARY 5, 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. January 7, 2008
  - B. January 22, 2008
  - C. January 24, 2008
5. OPEN INVOICES
6. VISTA CIRCLE 10 REPRESENTATIVE TO GIVE PRESENTATION ON GRANTS
7. DISCUSSION AND ACTION REGARDING REIMBURSING SONIC FOR ELECTRICAL INSTALLATION
8. DISCUSSION AND ACTION REGARDING TRANSFERRING MONEY FROM THE EDWARD JONES CD'S TO THE MONEY MARKET ACCOUNT
9. DISCUSSION AND ACTION REGARDING CLEANING ON REMAINDER OF 4 ACRES. Tabled from January 7, 2008
10. DISCUSSION AND ACTION WITH DONNA ALLEN REGARDING GRANT WRITING. Tabled from January 7, 2008
11. DISCUSSION AND ACTION REGARDING MEMBERSHIP DUES TO CEDAR CREEK LAKE AREA CHAMBER OF COMMERCE FOR \$150.00
12. DISCUSSION AND ACTION REGARDING RESCHEDULING THE MARCH MEETING DUE TO THE ELECTIONS
13. DISCUSSION AND ACTION REGARDING SENDING CORRESPONDENCE REGARDING THE DOWNTOWN BUILDINGS
14. ANNOUNCEMENTS
15. ADJOURN

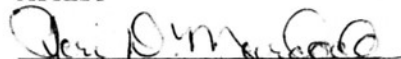
Pursuant to Section 551.071 of the Texas Government Code, the Economic Development Corporation reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

**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, President, certify that this agenda was posted on the front door of the City Hall at or before 4:30 p.m. Friday, the 1<sup>st</sup> Day of February 2008.

  
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Jody Deller, President

ATTEST

  
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Teri D. Murdock