**Kemp Economic Development Corporation**

**Agenda**

**March 3, 2020**

**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 PM, MARCH 3, 2020 IN THE CONFERENCE ROOM OF THE EDC BUILDING, LOCATED AT 102 SOUTH STATE HWY 274, SUITE B, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE FOLLOWING ITEMS:**

Vidal Jones, President Robert Emfinger, Vice President Christi Neal, Secretary/Treasurer

Laura Peace Jackie Nell Self Russell Freeman Hailey Guthrie

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS AND PERSONS NOT ON THE AGENDA WHO WISH TO ADDRESS THE BOARD

4. APPROVE MINUTES OF PRIOR MEETINGS

5. AUTHORIZE PAYMENT OF OPEN INVOICES

6. DISCUSSION AND OR APPROVAL FOR GIS PLANNING TO PROVIDE COMMUNITY PROFILE FOR EDC WEBSITE. SUBSCRIPTION COST IS $1000 PER YEAR AND WILL BE UPDATED TWICE A YEAR AT NO COST.

7. DISCUSSION AND OR APPROVAL FOR PAYMENT OF STORM SEWER PIPE FOR EDC PROPERTY #635 ON COMMERCE REQUESTED BY RAY HICKS WITH THE CITY OF KEMP

8. OPEN DISCUSSION REGARDING ANY CURRENT AND /OR POTENTIAL FUTURE PROJECTS

9. EXECUTIVE SESSION – Convened under section 551.072 and 551.074 of Vernon’s Texas Codes Annotated; For the purpose of deliberating the purchase, sale, exchange, lease, or value of real property AND personnel matters

10. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

11. ANNOUNCEMENT OF COMMUNITY EVENTS - Wildflower Festival, April 11th from 10 am – 4 pm

12. 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. Additional speaking time is at the discretion of the presiding officer.**

**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, Vidal Jones, certify that this agenda was posted on the front door of the City Hall at or before 8:00 pm Friday, February 28, 2020.**

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Vidal Jones, President Karla Dunson – EDC Coordinator