



NOTICE OF PUBLIC MEETING

THE KILLEEN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL CONDUCT A MEETING AT THE LOCATED AT ONE SANTA FE PLAZA, KILLEEN, TEXAS, ON THURSDAY August 13, 2026, at 8 AM.

Meeting Agenda

1. Call to Order
2. Consider action to approve the Minutes of July 9, 2026
3. Consider action to approve the Financial Reports FY 2025-26
4. Consider action to accept land donation of property with legal description of: KILLEEN AREA INVESTMENT CORP INDUSTRIAL TRACT, LOT PT TR B, ACRES 6.268
5. Staff Report regarding existing project updates, new project submissions, and economic development policy.
6. Closed Meeting: Pursuant to the Texas Open Meetings Act, the Board will recess the open meeting and reconvene in a Closed Meeting in accordance with Sections 551.071 (Attorney Consultation; 551.072 (Real Property) and 551.087 (Economic Development) regarding potential transactions involving real property in the Wolf Technology and Life Science Park; the development of the Killeen Tax Increment Reinvestment Zone No. 3; anticipated projects and available funds for incentives.
7. Open Session: Consider action on subjects posted for Closed Session, if any.
8. Adjourn

I hereby certify that the Notice of Meeting of the Killeen Economic Development Corporation (KEDC) was duly posted in compliance with the Texas Open Meetings Act on the following locations: the bulletin boards at Killeen City Hall, 101 North College, Killeen, Texas 76541; the Killeen Police Department Building, 3304 Community Boulevard, Killeen, Texas 76542; the Killeen Chamber of Commerce, 1 Santa Fe Plaza, Killeen, Texas 76541; and on the KEDC website at www.killeenedc.com. Said notice was posted on Friday, August 7, 2026.

Tyler Robert, Vice President of Economic Development



Killeen Economic Development Corporation

Executive Session Approved by Corporate Counsel: This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.



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