NOTICE OF PUBLIC MEETING

THE KILLEEN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET AT THE GREATER KILLEEN CHAMBER OF COMMERCE ONE SANTA FE PLAZA, KILLEEN, TEXAS 76541

THURSDAY, NOVEMBER 5, 2026 AT 8:00 A.M.

Meeting Agenda

1. Call to Order and Establishment of Quorum.
2. Approval of Agenda and Declaration of Conflicts of Interest.
3. Public Comment on Posted Agenda Items.
4. Election of Officers
5. Discussion and possible action to approve the minutes of August 13, 2026.
6. Discussion and possible action to approve KEDC financial reports.
7. Discussion and possible action to approve the FY 2026-2027 operating budget.
8. Discussion and possible action regarding the proposed funding agreement between the City of Killeen and the Killeen Economic Development Corporation.
9. Staff Report on business recruitment and retention, property development updates, and recent company site visits and follow-up activities.
10. Executive Session: Recess the open meeting and convene in closed session pursuant to Texas Government Code sections 551.071 (Attorney Consultation), 551.072 (Real Property), and 551.087 (Economic Development) to deliberate upon and receive legal advice regarding commercial or financial information and real estate transactions and any incentives involving Wolf Technology and Life Science Park.
11. Reconvene in Open Session: Discussion and possible action on the matters specifically identified in Item 9.
12. 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, October 30, 2026.

Tyler Robert, Vice President of Economic Development
Killeen Economic Development Corporation

Executive Session Reservation: The Board reserves the right to recess the open session of the meeting and reconvene in closed session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

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.