



KILLEEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
GREATER KILLEEN CHAMBER OF COMMERCE
ONE SANTA FE PLAZA
THURSDAY APRIL 9, 2026 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Consider & take possible action to approve the Minutes of March 19, 2026
4. Consider & take possible action to approve the Financial Reports FY 2025-26
5. Consider & take possible action to approve lease agreement with Texas A&M Central Texas for property located at 4501 Roy J Smith
6. Consider and take possible action to accept the donation of approximately 6.268 acres identified as Parcel ID #59230, legally described as KILLEEN AREA INVESTMENT CORP INDUSTRIAL TRACT, LOT PT TR B, ACRES 6.268, currently owned by GENERATION III LP; and authorize the President, or a designated staff member, to execute all necessary documents and take all actions required to close the transaction; and approve issuance of a gift receipt to GENERATION III LP
7. Staff Report
8. Closed Meeting: *Pursuant to the Texas Open Meetings Act, the President now calls a Closed Meeting of the Board under Section 551.072 – Deliberations Regarding Real Property; Section 551.087 – Deliberations Regarding Economic Development Negotiations.*
9. Open Session: Consider and take possible action on items discussed in Closed Session
10. 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, April 3, 2026.

Tyler Robert, Vice President of Economic Development



Killeen Economic Development Corporation

