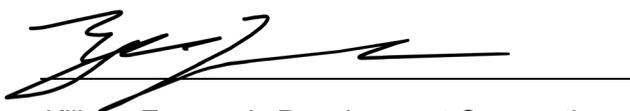


KILLEEN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
MEETING AGENDA  
GREATER KILLEEN CHAMBER OF COMMERCE  
ONE SANTA FE PLAZA  
THURSDAY AUGUST 14, 2025 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Approval of Minutes June 12, 2025
4. Review & Accept the Financial Reports FY 2024-25
5. Presentation from Headwater Commercial
6. Staff Report
7. 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 and Section 551.087 – Deliberations Regarding Economic Development Negotiations.*
8. Open Session: To act on recommendations that may arise from commercial, financial, or other incentive discussions in the Closed Meeting.
  - a. Approval of new lease for 703A Swanner Loop, Killeen, TX 76543
  - b. Authorization to extend the closing date for the sale of 601 N Twin Creek Dr, Killeen, TX 76543, and to execute related documents.
  - c. Approval of contract for real estate consulting and brokerage services; authorize the Board President to finalize and execute.
9. Adjourn

I certify that the KEDC meeting notice was posted on the bulletin boards at Killeen City Hall, 101 North College, the Killeen Police Department Building, 3304 Community Blvd, Killeen, TX 76542, Killeen Chamber of Commerce, 1 Santa Fe Plaza, Killeen, Texas 76541 and the KEDC website, [www.killeenedc.com](http://www.killeenedc.com) on Friday, August 8, 2025.

Tyler Robert, Vice President



Killeen Economic Development Corporation