



KILLEEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
GREATER KILLEEN CHAMBER OF COMMERCE
ONE SANTA FE PLAZA
THURSDAY DECEMBER 11, 2025 | 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 November 13, 2025
4. Consider & take possible action to accept the Financial Reports FY 2025-26
5. Consider & take possible action to adopt Resolution No. 12112025, updating the list of authorized signers for KEDC financial accounts
6. Consider & take possible action to approve initial loan terms with the Killeen Industrial Foundation
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 551.074 – Deliberations Regarding Personnel Matters; 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, December 5, 2025.

Tyler Robert, Vice President of Economic Development



Killeen Economic Development Corporation

