

KILLEEN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
MEETING AGENDA  
GREATER KILLEEN CHAMBER OF COMMERCE  
ONE SANTA FE PLAZA  
THURSDAY FEBRUARY 13, 2025 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Approval of December 12, 2024, Minutes
4. Review & Accept the Financial Reports Financial Reports FY 2024-25
5. 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 – Deliberation Regarding Economic Development Negotiations.*

6. Open Session to act on any recommendations that may arise from commercial, financial, or other incentive discussions in the Closed Meeting.
7. 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, February 7, 2025.

Scott Connell, President



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Killeen Economic Development Corporation