

KILLEEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
KILLEEN CITY HALL BOARDROOM
101 NORTH COLLEGE STREET
THURSDAY NOVEMBER 14, 2024 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Approval of October 15, 2024, and October 29, 2024, Minutes
4. Review & Accept the Financial Reports FY 2023-24
5. Consider a Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
6. Consider an Economic Development Services Agreement between KEDC and the Greater Killeen Chamber of Commerce for FY 2024-25 and FY 2025-26.
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 – Deliberation Regarding Economic Development Negotiations.

8. Open Session to act on any recommendations that may arise from commercial, financial, or other incentive discussions in the Closed Meeting.
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 on Friday, November 8, 2024.

Scott Connell, President



Killeen Economic Development Corporation