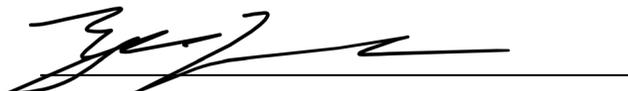


KILLEEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
GREATER KILLEEN CHAMBER OF COMMERCE
ONE SANTA FE PLAZA
THURSDAY SEPTEMBER 11, 2025 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Approval of Minutes August 14, 2025
4. Review & Accept the Financial Reports FY 2024-25
5. Review & Adopt FY 2025-26 Budget
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. Possible Action: Approve lease modification and renewal for property located at 4501 Roy J Smith Boulevard, and authorize the Board President to execute all necessary documents.
9. 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, September 5, 2025.

Tyler Robert, Vice President



Killeen Economic Development Corporation