KILLEEN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting Minutes

Subject to Board approval

Date / Time	Thursday, August 13, 2026 | 8:00 AM
Location	One Santa Fe Plaza, Killeen, Texas
Called to Order	8:08 AM
Adjourned	8:35 AM
Public Attendance	One member of the public was in attendance Legal Counsel; George Hyde Consultant; Katie Kim

Attendance

Board Members Present	Staff Present
Kelly Brown, Todd Fox, Jose Guzman, Amy Milsap, Scott Cosper, John Gilmore, Anthony Kendrick, Joseph Solomon **Ex-Officio Members** Kent Cagle	Tyler Robert, Michelle 'Mimi' Flores, Isaac Almeida

Board Members Absent
Jessica Gonzalez **Ex-Officio Members** Wallis Meshier

A quorum was present for the meeting.

1. Call to Order

The meeting was called to order at 8:08 AM by Board President Kelly Brown.

2. Approval of July 9, 2026, Meeting Minutes

A motion was made by Treasurer Amy Milsap and seconded by Scott Cosper to approve the July 9, 2026 meeting minutes. The motion carried unanimously.

3. Financial Reports FY 2025-26

A motion was made by Scott Cosper and seconded by John Gilmore to approve the FY 2025-26 financial reports. The motion carried unanimously.

4. Consider action to accept land donation of property with legal description of: KILLEEN AREA INVESTMENT CORP INDUSTRIAL TRACT, LOT PT TR B, ACRES 6.268

A motion was made by Scott Cosper and seconded by Anthony Kendrick to accept the land donation of property with legal description of: KILLEEN AREA INVESTMENT CORP INDUSTRIAL TRACT, LOT PT TR B, ACRES 6.268. The motion carried unanimously.

5. Staff Report

KEDC Vice President Tyler Robert briefed the Board on proposed revisions to the City's economic development policy, Sister Cities initiatives, and recent and upcoming economic development activities.

6. Closed Session

Pursuant to the Texas Open Meetings Act [V T.C.A., Government Code, 551.001 et seq.], the President called for a closed meeting of the Board on the 13th day of August, 2026, at 8:19 AM under the following authority:

Sections 551.071 (Attorney Consultation); 551.072 (Real Property) and 551.087 (Economic Development) regarding potential transactions involving real property in the Wolf Technology and Life Science Park; the development of the Killeen Tax Increment Reinvestment Zone No. 3; anticipated projects and available incentive funding.

7. Open Session

The meeting returned to open session at 8:34 AM.

8. Action from Closed Session

The closed session yielded no action.

9. Adjourn

The meeting adjourned at 8:35 AM following the conclusion of all aforementioned business.

Approval of Minutes

Jose Guzman, Secretary

11-16-26

Date

Board Approval Date