NOTICE OF KRUM ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING
MONDAY, NOVEMBER 10, 2008
KRUM CITY HALL-102 W. MCCART
6:30 PM

PRESENT: **Chris Rodriguez**
Jimmy Newton
Frank Peebles
Mayor Terri Wilson
Judy Kindiger
Dallas Magera
Paul Meine

ABSENT: Chris Farmer

MINUTES

I. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT AT 6:35 PM

II. REGULAR SESSION

A. CITIZENS AGENDA: In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.

B. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should a Boardmember or Citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will considered separately.

1. **Accept Financial Report**

   Dallas Magera made a motion to approve the financial report; Christine Rodriguez seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

2. **May 12, 2008 Minutes - No Action Taken**

C. DISCUSSION/ACTION ITEMS

1. **STATEMENT OF APPOINTED OFFICER** – Swearing in of new appointed officers.

2. **OFFICER ELECTION –** Discuss, Consider and take action with regards to electing new officers: President, Treasurer and if any existing officer is moved to another position replacement for that position.

   Paul Meine made a motion to nominate Judy Kindiger as Treasurer; Dallas Magera seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

   Chris Rodriguez made a motion to nominate Frank Peebles as President; Dallas Magera seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

   Dallas Magera made a motion to nominate Chris Rodriguez as Vice-President; Judy Kindiger seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

3. **KEDC ACCOUNT AT FIRST UNITED BANK SIGNATURE CARDS –** Discuss, Consider and take action regarding KEDC Account at First United Bank signature cards.

   No Action Taken

4. **EXECUTIVE PRESENTATION OF WELCOMING NEW MEMBERS, ROBERT'S RULE OF ORDER TRAINING AND ORGANIZATION OF COMMITTEE MEETING** – Discuss, Consider and Take Action on Robert's Rule of Order and/or organization of committee meeting.

   No Action Taken.

5. **OPEN MEETING TRAINING** – Discuss newly appointed members taking the Open Meeting Training within 90 days of appointment through the Attorney General website of www.oag.state.tx.us or through watching a DVD. And, printing Certificate of Completion and forwarding to City Secretary.

6. **ANNUAL FINANCIAL REPORT** – Discuss, Consider and Take Action regarding annual financial report.

   No Action Taken.

7. **MEETING SCHEDULE** – Discuss, Consider and Take Action regarding KEDC future meeting dates and times.

   Chris Rodriguez made a motion to schedule KEDC meetings on the 2nd Monday, monthly; Judy Kindiger seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

8. **DOWNTOWN REVITALIZATION –** Discuss, Consider and Take Action regarding a presentation by Chris Rodriguez establishing a Downtown Revitalization Project.

   Dallas Magera made a motion to give blessing to Chris Rodriguez to begin survey process with update on 12/8/2008.

   Dallas Magera made a motion for marketing and promotion start up costs for downtown revitalization up to $800.00; Judy Kindiger seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

9. **LIFT STATION PROJECT –** Discuss, Consider and Take Action regarding the prior approved lift station project

   Dallas Magera made a motion to have President invite Developer to the next meeting in December; Chris Rodriguez seconded the motion, the motion carried.

   AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
   NAYS: None
   ABSENT: Farmer

10. **DR. JONES PROJECT –** Discuss, Consider and Take Action regarding the prior approved Dr. Jones project.

    Tabled until 12/9. Dallas to contact Dr. Jones and Mayor.

11. **REIMBURSE CITY OF KRUM FOR RELOCATION OF TWO METERS FOR CITY HALL AND KRUM CLIPS –** Discuss, Consider and Take Action regarding a request to reimburse the City of Krum for relocation of two meters for City Hall and Krum Clips

    Chris Rodriguez made a motion to reimburse the City of Krum for relocation of two meters for City Hall and Krum Clips not to exceed $8,000.00; Judy Kindiger seconded the motion, the motion carried.

    AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
    NAYS: None
    ABSENT: Farmer

    Dallas Magera made a motion to impose a six month limit; Chris Rodriguez seconded the motion, the motion carried.

    AYES: Newton, Magera, Rodriguez, Peebles, Kindiger, Meine
    NAYS: None
    ABSENT: Farmer

12. **BOARD MEMBERSHIP –** Discuss, Consider and Take Action regarding KEDC board membership.

    No Action Taken.

13. **BOARD CONTACT INFORMATION AND DISCLOSURE AGREEMENT –** Discuss, Consider and Take Action regarding board contact information and completing disclosure agreement.

    No Action Taken.

III. ADJOURNMENT AT 8:19 PM

PASSED AND APPROVED THIS THE 8th DAY OF December, 2008.

APPROVED:

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Frank Peebles, President

ATTEST:

_____
Dallas Magera, Secretary