NOTICE OF KRUM ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MONDAY, MARCH 10, 2008 @ 6:30 PM
KRUM CITY HALL-102 W. MCCART

PRESENT: **Brad Andrus**
Frank Peebles
Rod Barthold
Chris Rodriguez
Jimmy Newton
Chris Farmer
Mayor Terri Wilson

ABSENT: Dallas Magera

MINUTES

I. **CALL TO ORDER at 6:39 pm**

Swearing In of Chris Farmer

II. **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.

None.

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

a. Accept Financial Reports

Chris Rodriguez made a motion to approve the consent agenda; Frank Peebles seconded the motion, the motion carried.

AYES: Peebles, Barthold, Rodriguez, Newton, Farmer
NAYS: None
ABSENT: Magera

IV. **PRESENTATION**
1. None

V. **DISCUSSION/ACTION ITEMS:**

1. **Discuss and Consider taking action on Business Incentive Policy and Application**

   No Action Taken

2. **Discuss and Consider taking action on a request by Mr. Craven for assistance purchasing a fence that borders Park property.**

   No Action Taken.

3. **Presentation and Discussion of project by Steve Stone and Ken Minhinnett.**

   No Action Taken.

VI. **EXECUTIVE SESSION**: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations regarding Real Property), 551.074 (Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an officer or employer), 551.087 (Deliberations regarding economic development negotiations), as posted. Executive Session may be held under these exceptions at any time during the meeting that a need arises for the KEDC to see advice from the KEDC Attorney as to the posted subject matter of the KEDC meeting.

VII. **FUTURE AGENDA ITEMS: Chris Rodriguez requested a packet, awnings.**

VI. ADJOURN

Brad Andrus adjourned the meeting at 7:00 pm.

PASSED AND APPROVED THIS THE _____DAY OF _____, 2008.

APPROVED:

_____
Brad Andrus, President

ATTEST:

_____
Dallas Magera, Secretary