

**ECONOMIC DEVELOPMENT CORPORATION AGENDA
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, NOVEMBER 15, 2021 AT 6:00 PM
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE**

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the board may convene into Executive Session to deliberate regarding the following matters:

- A. PURSUANT TO §551.071** — *Consultation with the Board's attorney pertaining to any matter in which the duty of the Board's attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following:*
1. Kennedale TownCenter Economic Development Agreement and Ground Lease
 2. Estoppel and Deed of Trust related to property in TownCenter
- B. PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property:*
1. Kennedale TownCenter Economic Development Agreement and Ground Lease

IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

V. DECISION ITEMS

- A.** Consider authorizing the President or Executive Director to negotiate, finalize, and execute a deed of trust in favor of Valliance Bank for property within TownCenter

VI. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE NOVEMBER 15, 2021 ECONOMIC DEVELOPMENT CORPORATION AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



LESLIE E. GALLOWAY, CITY SECRETARY

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.