



## **A G E N D A**

**Notice of Regular Meeting  
October 16, 2019 6:00 PM**

### **BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION**

**Council Chambers, Kemah City Hall,  
1401 State Hwy 146, Kemah, Texas**

**Shawna Reid – President**

*(Position 6)*

|                   |                      |                       |                      |                      |                     |
|-------------------|----------------------|-----------------------|----------------------|----------------------|---------------------|
| <i>Les Hart</i>   | <i>Kelley Dawson</i> | <i>Doug Meisinger</i> | <i>Steve McGough</i> | <i>Isaac Saldaña</i> | <i>Jacob Bigger</i> |
| <i>Position 1</i> | <i>Position 2</i>    | <i>Position 3</i>     | <i>Position 4</i>    | <i>Position 5</i>    | <i>Position 7</i>   |

*In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.*

#### **1. Call to Order**

#### **2. Invitation to Address Board**

*(State law prohibits the members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)*

#### **3. President's Comments**

#### **4. Board Member Comments**

#### **5. Staff Reports**

#### **6. Consent Agenda**

*The following items are considered routine and will be enacted by one motion. There will not be a separate discussion on these items unless a Council Member/Board Member requests it, in which event the item will be removed from the consent agenda and discussed after the consent agenda.*

##### **A. Approval of Minutes**

- 2019-09-18 KCDC Minutes

#### **7. Consideration and Possible Action: on scheduling of KCDC Meetings for the remainder of the year**

**EXECUTIVE SESSION**

- 8. Section 551.087 - Deliberations regarding Economic Development Negotiations**
  - 1. Hotel Conference Center**

**OPEN SESSION**

- 9. Adjourn**

---

CERTIFICATION

This is to certify that a copy of the Notice of the KCDC Meeting for Wednesday October 16, 2019, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 11th day of October, 2019, prior to 6:00 p.m.

*M Chilcote*

10/11/2019

---

Melissa Chilcote, City Secretary

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019.

---