

**KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 17, 2017
IMMEDIATELY AFTER 11:30 AM BOARD MEETING
SYNERGY CENTER 1001 SYNERGY BLVD., SUITE 300

Pat Nault - President
Bryan Johnston – Vice-President
Bobby Beane – Secretary-Treasurer
Ruben Martin – Asst. Sec.-Treasurer
Vic Price -Director

- I. Call to Order and Recognition of Guests

- II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated January 17, 2017.

- III. Adjourn

Stephanie Moore, Office & Property Manager
Posted: City Hall Bulletin Board, Friday January 13, 2017

Removed: City Hall Bulletin Board

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the KEDC Office at (903) 983-3522 or FAX (903) 984-2746. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).