

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

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| AGENDA                               | § Pat J. Nault, President                 |
| BOARD OF DIRECTORS MEETING           | § Bryan Johnston, Vice-President          |
| TUESDAY, OCTOBER 17, 2017 11:30 A.M. | § Bobby Beane, Secretary-Treasurer        |
| SYNERGY CENTER                       | § Ruben Martin, Asst. Secretary-Treasurer |
| 1001 SYNERGY BLVD., SUITE 300        | § Vic Price, Director                     |

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- I. Call to Order and Recognition of Guests.
- II. Citizen Comments -- Hearing of citizens wishing to address the board.
- III. Consent Agenda.
  - a. Consider discussion and approval of minutes from KEDC Board Meeting dated September 19, 2017.
  - b. Approval of budgeted expenditures.
    1. KEDC Financial Reports and Summaries.
    2. Budgeted expenditure items.

**Note: All matters listed under Item III, Consent Agenda, are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under Item IV.**
- IV. Consider items from consent agenda, if any.
- V. Consider discussion on FYE September 30, 2017, Budget vs Actual report and September 30, 2017 Cash Flow Statement.
- VI. Consider discussion and possible approval of actions regarding updates on properties owned by Kilgore Economic Development Corporation.
  - a. 70 acres on Alliance Way
  - b. 89.5 acres-Kinney Land
- VII. Consider discussion and possible approval of resolution 18-1017-01 allowing KEDC to participate in the Texas SmartBuy membership program of the Texas Comptroller of Public Accounts.
- VIII. Consider discussion and possible approval of KEDC Year-End report for Fiscal Year 2016-2017.
- IX. Consider discussion and possible approval of FYE 2018 Program of Work.
- X. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:

- a. Section 551.071 - Consultation with Attorney.
  - b. Section 551.072 - Discussion Regarding Real Property.
    - i. Various properties designated for industrial use.
  - c. Section 551.074 - Discussion on Personnel Matters.
  - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
    - Discussions regarding negotiations with the following prospects:
      - Prospect #2001
      - Prospect #2002
- XI. Consider discussion and possible action on items discussed under Agenda Item X.
- XII. Consider discussion and election of KEDC officers for the 2017-2018 fiscal year.
- XIII. Consider discussion and adoption of Corporate resolution authorizing officers to sign on behalf of the corporation.
- XIV. Consider discussion and possible approval of Resolution 18-1017-02 to update authorized signators on KEDC bank accounts.
- XV. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday October 13, 2017.

By: \_\_\_\_\_

Removed: City Hall Bulletin Board      Date: \_\_\_\_\_

By: \_\_\_\_\_

**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).**