

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

AGENDA	§ Pat J. Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
TUESDAY, MAY 16, 2017, 11:30 A.M.	§ Bobby Beane, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Vic Price, Director

- 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 April 18, 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 and possible approval of the following financial reports presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC:
 - a. 2nd quarter compilation report for the three months ending March 2017.
- VI. Consider discussion and possible approval of actions regarding updates on properties owned by Kilgore Economic Development Corporation.
 - a. 2706 TX Highway 135.
 - b. 4005 FM 349 - Advanced Technology Center.
 - c. 50 acres in Synergy Park on Spinks Chapman
 - d. 89.558 acres in Synergy Park Tutt & Floyd Surveys
 - e. 70 acres in Synergy Park
 - f. Amenities-Ramp to lake
 - g. Cox Road 15 acres
- VII. Consider discussion and possible approval of the Kilgore Economic Development Corporation Mid-Year Report as presented by Jana Russell.

VIII. 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. Property leases at the Advanced Technology Center.
- 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 #1756
- Prospect #1809
- Prospect #1821
- Prospect #1947
- Prospect #1971
- Prospect #1974

IX. Consider discussion and possible action on items discussed under Agenda Item VIII.

X. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday May 12, 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).