



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

AGENDA  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 22, 2015 1:00 P.M.  
SYNERGY CENTER  
1001 SYNERGY BLVD., SUITE 300

§ J. Ty Sharp - President  
§ Wilbur F. Yates – Vice-President  
§ Pat Nault – Secretary-Treasurer  
§ Bryan Johnston – Asst. Secretary-Treasurer  
§ Ruben Martin-Director

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- I. Call to Order and Recognition of Guests
  
- II. Consider discussion and approval of the following minutes:
  - A. KEDC Board Meeting dated June 22, 2015
  
- III. Adjourn

A handwritten signature in cursive script, appearing to read "Jana Russell", is written in black ink.

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Jana Russell, Assistant Director  
Posted: City Hall Bulletin Board, Thursday, June 18, 2015

Removed: City Hall Bulletin Board

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**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).**

**KILGORE ECONOMIC DEVELOPMENT CORPORATION**  
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