

## KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 18, 2015 11:30 A.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. 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 August 4, 2015.
  - b. Approval of budgeted expenditures.
    - i. KEDC Financial Reports and Summaries.
    - ii. 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 3rd quarter compilation report as presented by Lynda Newsome with Brown, Bronstad, Habernicht & Rosson, PC.
- VI. Consider discussion and possible approval of the KEDC 2015-16 budget.
- VII. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
  - a. Synergy Park - Bridge repair on Synergy Blvd. with report from Rick Martindale of Adams Engineering and CW Engineering.
  - b. 4831 FM 349 update for CDL site with a report from Rick Martindale of Adams Engineering.
- VIII. Compliance review and possible ruling on Economic Development Performance Agreement review with Surface Equipment Corporation.

- IX. 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.  
Possible sale, acquisition and/or lease of real property for:  
Project #1811 with comments from Dr. Bill Holda of Kilgore College.  
Project #1827.  
Property designated for industrial use.
  - c. Section 551.074 - Discussion on Personnel Matters.  
Discussion regarding KEDC personnel.
  - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:  
Discussions regarding negotiations with the following prospects:  
Prospect #1639.  
Prospect #1796.  
Prospect #1798.  
Prospect #1839.
- X. Consider discussion and possible action on items discussed under Agenda Item X.
- XI. Adjourn.




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Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, August 14, 2015

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).**