

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY AUGUST 16, 2016  
IMMEDIATELY AFTER 11:30 AM BOARD MEETING  
SYNERGY CENTER, 1001 SYNERGY BLVD., SUITE 300

Pat Nault, President  
Bryan Johnston, Vice-President  
J. Ty Sharp, Secretary-Treasurer  
Ruben Martin, Asst. Sec./Treas.  
Bobby Beane, 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 August 16, 2016.
  
- III. Adjourn.



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Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, August 12, 2016

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).**