

## KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 21, 11:30 A.M.  
SYNERGY CENTER  
1001 SYNERGY BLVD., SUITE 300

§ Pat J. Nault, President  
§ Bryan Johnston, Vice-President  
§ J. Ty Sharp, Secretary-Treasurer  
§ Ruben Martin, Asst. Secretary-Treasurer  
§ Bobby Beane, 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 January 17, 2017.
  - 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 the following as presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC:
  - a. Annual Audit Report for FYE 9/30/2016.
  - b. KEDC Compilation Report 12/31/2016.
- VI. Compliance review of economic development agreements with the following:
  - a. Premier Pressure Pumping, LLC
  - b. Orgill, LLC
  - c. Chep Recycled Pallet Solutions, LLC
  - d. TC Manufacturing Inc., dba Pak-Sher Inc.
- VII. Consider discussion and possible approval of tax abatement agreements with the following:
  - a. Orgill, LLC
  - b. Skeeter
  - c. DTP Leasing/DrillTools

- VIII. Update on Properties owned by Kilgore Economic Development Corporation.
  - 1. Synergy Park Properties:
    - a. Status update Synergy Park.
    - b. Status update for the Alliance Way Extension within Synergy Park.
  - 2. 2706 TX Highway 135
    - a. Status update on 2706 TX Highway 135.
  - 3. 4005 FM 349 Advance Technology Center
- IX. Status of Fiber installation along TX-135.
- X. Consider discussion and possible approval of Commercial Lease Agreement for Suites 100 and 300 with Chapindawn Enterprises.
- XI. 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. Lease of Advanced Technology Center.
  - c. Section 551.074 - Discussion on Personnel Matters.
    - i. Discuss Personnel.
  - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
    - Discussions regarding negotiations with the following prospects:
      - Prospect #1821
      - Prospect #1947
      - Prospect #1949
      - Prospect #1964
      - Prospect #1968
      - Prospect #1972
- XII. Consider discussion and possible action on items discussed under Agenda Item XI.
- XIII. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, February 17, 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).