

KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 11, 2016, 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat Nault, President
§ Bryan Johnston, Vice-President
§ J. Ty Sharp, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ Bobby Beane, 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 Meetings dated June 14, 2016.
 - 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 diversification program for existing primary employers.
- VI. Consider discussion and possible approval of items related to the 2017-2022 strategic planning cycle.
 - Goals and Objectives.
- VII. Consider discussion regarding the KEDC 2016-17 budgeting process and preliminary budget items.
- VIII. Consider discussion and possible approval of pipeline project expenditures in Synergy Park up to an amount of \$231,555.25.

- IX. Consider discussion and possible approval of items related to fiber infrastructure.
 - a. Resolution Regarding a Fiber Infrastructure Agreement that finds the expansion of fiber network in a corridor along Highway 135 between Peavine Rd. and the intersection of Highway 135 with Commerce St. is necessary to promote new or expanded business enterprises in that area.
 - b. TX135 Fiber Infrastructure Agreement in the amount of up to \$140,000 in return for a reimbursable agreement.

- X. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.071 - Consultation with Attorney.
Possible litigation pertaining to Prospect #1839.
 - b. Section 551.072 - Discussion Regarding Real Property.
Various properties designated for industrial use.
 - 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 #1787
 - Prospect #1909
 - Prospect #1919

- XI. Consider discussion and possible action on items discussed under Agenda Item XII.

- XII. Adjourn.



Jana Russell, Assistant Director
 Posted: City Hall Bulletin Board, Friday, July 8, 2016.

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).