

KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

AGENDA	§ Pat Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
MONDAY, AUGUST 16, 2016, 11:30 A.M.	§ J. Ty Sharp, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ 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 July 11, 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 3rd quarter compilation report as presented by Lynda Newsome with Brown, Bronstad, Habernicht & Rosson, PC.
- VI. Consider discussion and possible approval of items regarding the 2017-2022 strategic planning cycle.
- VII. Consider discussion and possible approval regarding the KEDC 2016-17 budgeting process and preliminary budget items.
- VIII. Consider discussion and possible action regarding a compliance review of economic development agreements with Surface Equipment Corporation.
- IX. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
 - a. Status report for the Alliance Way extension in Synergy Park.
 - b. Approval of expenses associated with the KEDC Advanced Technology Center.
 - c. Approval of bid to replace security cameras in Synergy Park in an amount up to \$7,981.38.

- d. Selection from quotes for clearing the remaining 38 acres at the intersection of FM 349 and FM 2276.
- 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.
Property pertaining to Prospect #1927.
 - c. Section 551.074 - Discussion on Personnel Matters.
Discussion regarding KEDC personnel.
Discussion regarding KEDC board members.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
 - Prospect #1622
 - Prospect #1755
 - Prospect #1787
 - Prospect #1909
 - Prospect #1919
 - Prospect #1927

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

XII. Adjourn.



 Jana Russell, Assistant Director
 Posted: City Hall Bulletin Board, Friday, August 12, 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).