

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

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AGENDA	§ J Ty Sharp - President
BOARD OF DIRECTORS MEETING	§ Wilbur F Yates – Vice-President
WEDNESDAY, NOV. 20, 2013 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary/Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bill Adamson-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:
    1. October 17, 2013
  - B. Approval of budgeted expenditures
    1. KEDC Financial Reports and Summaries
    2. 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 action on items associated with the development of Synergy Park:
  - A. Proposal from Apex Geoscience, in the amount of \$15,800.00, for geotechnical investigation on lots 13 & 14
  - B. Invoice 10291, in the amount of \$6,455.50, from Fritcher Construction Services
  - C. Park Projects
- VI. Consider discuss and possible approval of updated invoice from city of Kilgore for water line extension to 45 acres on FM 349 & FM 2276, in the amount of \$17,624.46
- VII. Consider discussion regarding possible acquisition of 32.05 acres save and except 8.973 acres and 1.542 acres (24.51 net acres) from city of Kilgore
- VIII. Consider discussion and possible action on KEDC Advanced Technology Center

- 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
  - 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 #1352            Prospect #1616            Prospect #1626  
Prospect #1545            Prospect #1622            Prospect #1627  
Prospect #1584            Prospect #1623            Prospect #1628  
Prospect #1593            Prospect #1625
- X. Consider discussion and possible action on items discussed under Agenda Item IX
- XI. Adjourn



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Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, November 15, 2013

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).