



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

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AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 9, 2013 11:45 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ J. Ty Sharp - President
§ Wilbur F. Yates - Vice-President
§ Pat Nault – Secretary-Treasurer
§ Bryan Johnston – Asst. Secretary-Treasurer
§ Bill Adamson-Director

- I. Call to Order and Recognition of Guests

- II. 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 and #1545

- III. Consider discussion and possible action on items discussed under Agenda Item II

- IV. Adjourn

Amanda Nobles, Executive Director

Posted: City Hall Bulletin Board, Wednesday, December 04, 2013

Removed: City Hall Bulletin Board

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).

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