

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

AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 19, 2024
IMMEDIATELY FOLLOWING 11:30 AM BOARD MEETING
1001 SYNERGY BLVD STE. 300 KILGORE, TX

§ Bryan Johnston-President
§ Brad George-Vice President
§ Ricardo Vilorio-Secretary Treasurer
§ Alan Pollard-Asst. Secretary Treasurer
§ Pam DeCeault, Director

- I. Call to Order and Recognition of Guests.

- II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated January 19, 2024.

- III. Adjourn.



Lisa Denton, Executive Director

Posted: City Hall Bulletin Board, January 16, 2024

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).