

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

AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 19, 2024 at 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

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

Citizens may address the board regarding any posted agenda item by filling out a speaker card. These presentations shall be limited to three minutes unless the speaker requires the use of a translator, in which the time is doubled. The President of the board may extend the time limit.

- I. Call to order and recognition of guests
- II. Citizen Comments -- Hearing of citizens wishing to address the board
Citizens have an opportunity to address the Board, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the Board is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future Board meeting.
- III. Consent Agenda
 - a. Approval of budgeted expenditures
 1. KEDC Financial Reports and Summaries
 2. Budgeted expenditure items
 - b. KEDC Minute Approval Meeting Minutes dated 12.19.2023

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 the consent agenda if any
- V. Consider discussion and possible action on the following reports:
 - a. 1st quarter compilation report ending 12.31.2023
- VI. Consider discussion regarding matters associated with KEDC operations:
 - a. BRE Report
 - b. February Board Meeting


- VII. Consider discussion and possible action regarding compliance with the following companies:
 - a. CPI Satcom & Antenna Technologies, Inc.-Paint Shop
 - b. CPI Satcom & Antenna Technologies, Inc.-MSF Project

- VIII. Consider discussion and possible action on property owned by KEDC:
 - a. Synergy Park
 - 1. Infrastructure Extension-Roads & Utilities
 - 2. Potential lot clearing

- 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
 - 1. Deliberate the purchase, exchange, lease, or value of real property.
 - EKIP
 - c. Section 551.074-Discussion on Personnel Matters
 - d. Section 551.087-Discussion Regarding Economic Development Negotiations:
 - 1. Discussions regarding negotiations with the following prospects:
 - Prospect # 2549
 - Prospect # 2618
 - Prospect # 2619
 - Prospect # 2630
 - Prospect # 2631

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

- XI. Adjourn.



 Lisa Denton, Executive Director

Posted: City Hall Bulletin Board, Tuesday, 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).