

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 21, 2020  
IMMEDIATELY AFTER 11:30 AM BOARD MEETING  
SYNERGY CENTER 1001 SYNERGY BLVD., SUITE 300

Bob Davis - President  
Bobby Beane – Vice-President  
Ricardo Vilorio – Secretary-Treasurer  
Ruben Martin – Asst. Sec.-Treasurer  
Mike Head -Director

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- I. Call to Order and Recognition of Guests
  
- II. Consider discussion and approval of the following minutes:
  - A. KEDC Board Meeting dated January 21, 2020.
  
- III. Adjourn

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, January 17, 2020.

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).**