



MINUTES  
KILGORE ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors Meeting

The Kilgore Economic Development Corporation (KEDC) Board of Directors of the city of Kilgore held a board meeting at 9:00 AM at Synergy Center, Tuesday, November 9, 2021, with the following members present:

Bob Davis	President
Jeff Stone	Vice-President
Ricardo Vioria	Secretary-Treasurer
Bryan Johnston	Asst. Secretary Treasurer
Brad George	Director

Guests present at the meeting were:

Lisa Denton	KEDC Executive Director
Stephanie Moore	KEDC Office and Property Director

Mr Davis called the meeting to order at 9:00 am.

At 9:01 AM, the Board entered into Executive Session according to Texas Government Code Chapter 551 to discuss:

- Section 551.071 - Consultation with Attorney
- Section 551.072 - Discussion Regarding Real Property.
- Section 551.074 - Discussion on Personnel Matters
  - KEDC Staff and Training
- Section 551.087 - Discussion Regarding Economic Development Negotiations:
  - Discussions regarding negotiations with the following prospects:  
Project # 2287

The board reconvened into open session at 9:58 AM.

There being no further business, the meeting was adjourned at 9:59 AM..

Robert L. Davis Jr.  
KEDC President

Ricardo Vioria  
Secretary-Treasurer

*Rachel Rowe*

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Rachel Rowe, City Clerk  
City of Kilgore

*R.E. Spradlin, III*

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R.E. Spradlin, III, Mayor  
City of Kilgore