Kilgore Economic Development Corporation

Board of Directors Meeting

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| AGENDABOARD OF DIRECTORS MEETINGFRIDAY, FEBRUARY 19, 2021@ 11:30 AMSYNERGY CENTER1001 SYNERGY BLVD STE 300 | Bob Davis-PresidentBobby Beane-Vice PresidentRicardo Viloria-Secretary TreasurerMike Head-Asst Secretary-TreasurerJeff Stone-Director |

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**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 use of a translator, in which the time is doubled. The President of the board may extend the time limit.**

1. Call to order and recognition of guests.
2. Citizen comments-Hearing of citizens wishing to address the board.

 **Citizens have an opportunity to address the Board, which has no obligation to 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.**

1. **Consent Agenda.**
	1. **Approval of budgeted expenditures.**
		* **KEDC Financial Reports and Summaries.**
		* **Budgeted expenditure items.**

**Note: All items 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.**

1. **C**onsider items from the consent agenda if any.
2. Consider discussion and possible action on the following reports as presented by Mays & Associates, PLLC:
	1. 1st Quarter compilation Report for the three months ending December 31, 2020.
3. Consider discussion and possible action on business development items regarding KEDC.
	1. Marketing Video Development.
4. Consider discussion and possible action on compliance review for the following:
	1. CSI #8 (Southern Plastics)
	2. McClung Energy Services, LLC. #1
	3. Merritt Preferred Components #1
5. Consider discussion and possible action on tax abatement compliance for the following:
	1. Skeeter Products, Inc.
	2. Orgill inc., Ryder Truck Rental, Inc., Hammer Time Owner (TX) LP.
	3. WAGNERTUNING Inc.
6. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
	1. Section 551.071-Consultation with Attorney.
	2. Section 551-072-Discussion Regarding Real Property.
		* Industrial Property.
	3. Section 551.074-Discussion on Personnel Matters.
		* Personnel.
	4. Section 551.0087-Discussion regarding Economic Development Negotiations,

 Project # 2145

 Project # 2154

 Project # 2206

 Project # 2217

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

XI. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted KEDC Website 2/16/2021 @ 10:00 a.m.