

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 18, 2020 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Bob Davis, President
§ Bobby Beane, Vice-President
§ Ricardo Vioria, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ Mike Head, 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.
 - I. KEDC Financial Reports and Summaries.
 - II. Budgeted expenditure items.

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 action of the following as presented by Lynda Newsome of Brown, Bronstad, Habenicht, & Rosson, PC:
 - a. 1st quarter compilation report for the three months ending December 31, 2019.
- VI. Consider discussion and possible action on expenses related to fire suppression at 2002 Synergy Blvd.
- VII. Consider discussion and possible action on EDPA compliance for the following:
 - a. Merritt Preferred Components, Inc
 - b. McClung Energy Services, LLC #1
 - c. VW Manufacturing Services, LLC #2
 - d. Premier Pressure Pumping, LLC

- VIII. Consider discussion and possible action on updates regarding properties.
 - a. Synergy Park
 - I. 4017 Enterprise St.
 - II. Elder Lake Road re-construction.
 - III. Elder Lake Pier.
 - b. 4005 FM 349 (ATC)
 - c. 4831 FM 349 (CDL)

- IX. Discussion and possible action on tax abatement compliance recommendations for the following:
 - a. Skeeter Products, Inc.
 - b. Orgill Inc., Ryder Truck Rental, Inc., Hammer Time Owner (TX) LP.

- X. 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.
 - I. Industrial Properties.
 - c. Section 551.074 - Discussion on Personnel Matters.
 - I. Personnel Matters
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
 - Project # 2099
 - Project # 2115
 - Project # 2118
 - Project # 2145
 - Project # 2147

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

- XII. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, February 14, 2020

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).