



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

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 2022 at 11:30 AM.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

§ Robert L. Davis Jr., President
§ Jeff Stone, Vice-President
§ Ricardo Vilorio, Secretary-Treasurer
§ Bryan Johnston, Asst. Secretary-Treasurer
§ Brad George, Director

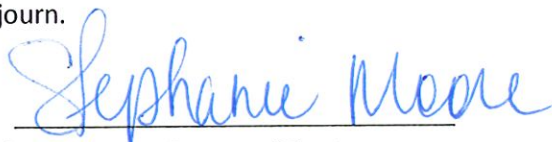
Citizens may address the board regarding any posted agenda item by filling out a speaker card. These presentations shall be limited to three minutes unless the speaker requires the use of a translator, in which the time is doubled. The President of the board may extend the time limit.

- 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.
 - KEDC Financial Reports and Summaries.
 - Budgeted expenditure items.
 - b. KEDC Quarterly Investment report for period ending 6.30.2022.
 - c. KEDC Minute Approval Meeting Minutes dated 7.19.2022.

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 as presented by Mays & Associates:
 - a. 3rd quarter Financials for the period ending 6.30.2022.
- VI. Consider discussion and possible action regarding Synergy Park Master Plan Study and Report Agreement with KSA Engineers, Inc.

KILGORE ECONOMIC DEVELOPMENT CORPORATION
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- VII. Consider discussion and possible action regarding EDPA compliance with the following companies:
 - a. Camfil USA, Inc.
 - b. Orgill, Inc.
- VIII. Consider discussion and possible approval of restricting 4A(s) funds in the amount of \$ 250,000 for Type B approved projects for FY 2022.
- IX. Consider discussion and possible approval of a Memorandum of Understanding (MOU) regarding 4A(s) expenditures.
- X. Consider discussion and possible action on Resolution 22-0818-01 regarding KEDC Investment Policy.
- XI. Consider discussion and possible action on Resolution 22-0818-02 regarding KEDC Authorized Signators for bank accounts.
- XII. 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.
 - North Kilgore Industrial Properties.
 - East Kilgore Industrial Park
 - c. Section 551.074-Discussion on Personnel Matters.
 - KEDC Board and Staff
 - d. Section 551.087-Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
Project # 2133
Project # 2251
Project # 2349
Project # 2358
- XIII. Consider discussion and possible action on items discussed under Agenda Item XII.
- XIV. Consider discussion and possible action regarding the KEDC 2022-2023 Budget.
- XV. Consider discussion and possible action on an Administrative Agreement with the City of Kilgore for FY 2022-2023.
- XVI. Consider discussion and possible action on recommendation for KEDC Board Members.
- XVII. Adjourn.



Stephanie Moore, Property Director

Posted: City Hall Bulletin Board, Monday, August 15, 2022

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).