



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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 13, 2022 at 11:30 A.M.
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 Minute Approval Meeting Minutes dated 8.18.2022.

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 items related to KEDC finances:
 - a. Engagement letter from Mays & Associates for quarterly financials and supplemental information for FY 2022-2023.
 - b. Commit up to \$250,000 for KEDC properties.
 - c. Possible release of funds from Covid-19 grants.
 - d. KEDC Vehicle Expenditures.

KILGORE ECONOMIC DEVELOPMENT CORPORATION
903.983.3522 | Fax: 903.984.2746 | info@kilgore-edc.com
1001 Synergy Blvd., Suite 100, Kilgore, Texas 75662
www.kilgore-edc.com

- VI. Consider discussion and possible action to recommend to City Council the appointment of Alan Pollard to KEDC Board effective 10/1/2022.
- VII. Consider discussion and possible action on Certificate of Corporate Resolution for FY 2022-2023.
- VIII. 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.
 - East Kilgore Industrial Park
 - c. Section 551.074-Discussion on Personnel Matters.
 - d. Section 551.087-Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 Project # 2133
 Project # 2251
 Project # 2358
- IX. Consider discussion and possible action on items discussed under Agenda Item VIII.
- X. Adjourn.



Stephanie Moore, Property Director

Posted: City Hall Bulletin Board, Friday, September 9, 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).