

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17, 2023 at 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

§ Robert L. Davis Jr., President
§ Brad George, Vice-President
§ Ricardo Vilorio, Secretary-Treasurer
§ Bryan Johnston, Asst. Secretary Treasurer
§ Alan Pollard, 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 Investment Report dated 9.30.2022.
 - c. KEDC Minute Approval Meeting Minutes dated 11.15.2022.

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 KEDC Annual Audit Report ending 9.30.2022 as given by Gollob Morgan Peddy PC.

- VI. Items related to proposed expenditure of KEDC funds, in an amount up to \$1,000,000, over multiple years, for renovation of the Hwy 135 Youth Sports Complex:
 - a. Public Hearing

- VII. Consider discussion and possible action on FY 21-22 KEDC Year End Report.

- VIII. Consider discussion and possible action on properties owned by KEDC:
 - a. 4017 Enterprise.

- IX. Consider discussion and possible action on release of committed funds for special projects:
 - a. Maverick Drive, Unit 2 Lot 3 Detention Pond Engineering.
 - b. FM 349 @ 2276, Infrastructure, Environmental/Wetlands.

- X. Consider discussion and possible action on Addendum to EDPA with Camfil USA.
- XI. Consider discussion and possible action on EDPA compliance with the following companies:
 - a. Camfil USA.
 - b. Skeeter Products, Inc.
 - c. Closure Systems International (Southern Plastics) # 10
- XII. Consider discussion and possible action on KEDC FYE 2023 Program of Work.
- XIII. 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.
 - Deliberation regarding the purchase, lease or value of real property:
 - East Kilgore Industrial Park
 - 1312 N Longview St.
 - Cox Rd.
 - Synergy Park Phase V
 - Industrial Park 2.0
 - c. Section 551.074-Discussion on Personnel Matters.
 - KEDC Staff
 - d. Section 551.087-Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 - Prospect # 2133
 - Prospect # 2251
 - Prospect # 2343
 - Prospect # 2402
- XIV. Consider discussion and possible action on items discussed under Agenda Item XIII.

XV. Adjourn.

Stephanie Moore, Property Director

Posted: City Hall Bulletin Board, Friday, January 13, 2023

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).