

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

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

§ Ricardo Vilorio, Secretary-Treasurer  
§ Bryan Johnston, Asst. Secretary Treasurer  
§ Pam DeCeault 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
    1. KEDC Financial Reports and Summaries
    2. Budgeted expenditure items
  - b. KEDC Minute Approval Meeting Minutes dated 9.19.2023

**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 to elect a slate of officers for FY 2023-2024
- VI. Consider discussion and possible action on Certificate of Corporate Resolution for FY 2023-2024.
- VII. Consider discussion regarding matters associated with KEDC operations:
  - a. Introduction of James Wright
  - b. BRE Update
  - c. Strategic Plan Update
  - d. Quarterly Financials
  - e. November Board Meeting

VIII. Consider discussion and possible action on property owned by KEDC:

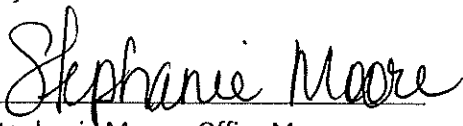
- a. Synergy Park
  - 1. Infrastructure Extension-Roads & Utilities
  - 2. Rezoning 90 +/- acre tract off Airport Road
  - 3. 6032 Alliance Way
- b. Cox Rd. (Post Oak Rd)
- c. EKIP
  - 1. 4931 FM 349-KC Transportation Institute

IX. 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
  - 1. Deliberate the purchase, exchange, lease, or value of real property.
    - Synergy Park Phase V
    - EKIP
- c. Section 551.074-Discussion on Personnel Matters
- d. Section 551.087-Discussion Regarding Economic Development Negotiations:
  - 1. Discussions regarding negotiations with the following prospects:
    - Prospect # 2416
    - Prospect # 2606
    - Prospect # 2613
    - Prospect # 2618
    - Prospect # 2619

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

XI. Adjourn.

  
Stephanie Moore, Office Manager

Posted: City Hall Bulletin Board, Friday, October 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).