

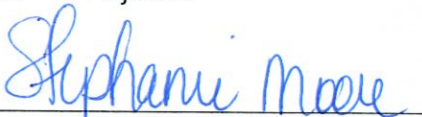
**KILGORE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 19, 2024  
IMMEDIATELY FOLLOWING 11:30 AM BOARD MEETING  
1001 SYNERGY BLVD STE. 300 KILGORE, TX

§ Bryan Johnston-President  
§ Brad George-Vice President  
§ Ricardo Vilorio-Secretary Treasurer  
§ Alan Pollard-Asst. Secretary Treasurer  
§ Pam DeCeault, Director

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- I. Call to Order and Recognition of Guests.
- II. Consider discussion and approval of the following minutes:
  - A. KEDC Board Meeting dated March 19, 2024.
- III. Consider entering into executive session according to Texas Government Code Chapter 551 to discuss:
  - A. Section 551.087- Discussion Regarding Economic Development Negotiations:
    - Discussions regarding negotiations with the following prospects:
      - Prospect # 2619
- IV. Adjourn.

  
Stephanie Moore, Office Manager

Posted: City Hall Bulletin Board, March 15, 2024

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).